

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004383

Entity Name: FERRO OVERSEAS INC.

FILED
Aug 21, 2007
Secretary of State**Current Principal Place of Business:**111 W 11TH ST
WILMINGTON, DE 19801**New Principal Place of Business:****Current Mailing Address:**4333 SILVER STAR RD STE #170
ORLANDO, FL 32808**New Mailing Address:**

FEI Number: 57-1213006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GULER, MUJDAT
4333 SILVER STAR RD STE #170
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**POHL & SHORT, P.A.
280 W. CANTON AVE
410
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK L. POHL

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BUYUKCELASUN, ALAATTIN ALI
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: VP () Delete
Name: UNSULAN, HURREM C
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: CEO () Delete
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: VP () Delete
Name: DIKMEN, TAMER
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: UNSALAN, HURREM C
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: VP (X) Change () Addition
Name: UNSALAN, VAHIDE
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: VP (X) Change () Addition
Name: CAKICI, TAMER
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: S (X) Change () Addition
Name: DOVRANOV, BABAMURAT
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808Title: T () Change (X) Addition
Name: HALULU, GOKCE
Address: 4333 SILVER STAR RD #170
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HURREM C. UNSALAN

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date