

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75245

Entity Name: BILGIN, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1501 VISCAYA PKWY #2
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1501 VISCAYA PKWY #2
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-2181765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPLEY, GERALD
13732 PINE VILLA LANE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPLEY, GERALD, K,
Address: 13732 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: SHIPLEY, JANET,
Address: 13732 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: LUEDTKE, JON
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: LUEDTKE, KATHY
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LUEDTKE, JON R
Address: 8806 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JON R LUEDTKE

T

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date