

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75245

Entity Name: BILGIN, INC.

FILED
Jul 04, 2007
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:

LUEDTKE, JON
8806 BANYAN COVE CIRCLE
FT MYERS, FL 33919 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: JON ROBERT LUEDTKE

07/04/2007

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

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

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

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

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: JON ROBERT LUEDTKE

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date