2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # G04528** 1. Entity Name E, E & K, INC. Principal Place of Business Mailing Address 1320 HWY 92 WEST 1320 HWY 92 WEST WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2228000 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent OVERBAY, ELBERT H JR DO NOT WRITE 9065 HICKORY WALK LAKE ALFRED, FL 33850 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE OVERBAY JR, ELBERT H NAME STREET ADDRESS 9065 HICKORY WALK CITY-ST-ZIP LAKE ALFRED, FL 33850 U00000716523 04/30/07-80010-021 150.Φ0 TITLE OVERBAY, ELBERT H NAME 250 21 ST SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TO SECOND MENT WHO MILE PORTOR OF TO SEASON OF REPORTS FOR STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elbert H: Werbay Se. 9-16-07 863 956 1920

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