

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96304

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BULLEK CORPORATION

Current Principal Place of Business:

420 DELAWARE AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

112 LONGBRANCH ROAD
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 700068
SAINT CLOUD, FL 347700068

New Mailing Address:

PO BOX 2084
GOLDENROD, FL 327332084

FEI Number: 59-2875687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKEN, RONALD C
420 DELAWARE AVENUE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SHAFFER, STEPHEN L
112 LONGBRANCH ROAD
WINTER PARK, FL 32792 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: STEPHEN L. SHAFFER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STEPHEN L SHAFFER,
Address: 420 DELAWARE AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: PSTD (X) Delete
Name: EKEN, RONALD C
Address: 420 DELAWARE AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHAFFER, STEPHEN L
Address: 112 LONGBRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

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

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: STEPHEN L. SHAFFER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date