2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2008 08:00 AN **DOCUMENT # K68026 Secretary of State** 1. Entity Name EKL, INC. Principal Place of Business Mailing Address 1021 S.W. 125TH LANE 1021 S.W. 125TH LANE **DAVIE, FL 33325 DAVIE, FL 33325** CR2E034 (11/05) 02172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNECKE, BETTY LOU DO NOT WRITE 1021 SW 125 LANE **DAVIE, FL 33325** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME WERNECKE, ERNESTO 1021 SW 125TH LANE STREET ADDRESS CITY-ST-ZIP DAVIE FL. U00000833520 * 02/28/08-80016-010 150.00 STD WERNECKE, BETTY LOU NAME STREET ADDRESS 1021 SW 125TH LANE CITY-ST-ZIP DAVIE FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED