

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# N29593

Entity Name: ZEK CORPORATION

Current Principal Place of Business:

6851 WIRE RD.
ZEPHYRHILLS, FL 335421655 US

New Principal Place of Business:

Current Mailing Address:

6851 WIRE RD.
ZEPHYRHILLS, FL 335421655 US

New Mailing Address:

FEI Number: 59-2806594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, WILLIAM
11116 MELODY LANE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CHERRY, ROBERT H
3822 BUBBA DR
ZEPHYRHILLS, FL 33541 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: ROBERT H CHERRY

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, ALBERT
Address: 29929 BRIAR HORN LOOP
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: D () Delete
Name: HART, JAMES
Address: 6323 LARAMIE LOOP
City-St-Zip: ZEPHYRHILLS, FL 335421768

Title: D () Delete
Name: WITNEY, ERLAND J
Address: 38528 SPARROW CT
City-St-Zip: DADE CITY, FL 335251756

Title: ER () Delete
Name: PERRY, ALICE M
Address: 5344 HILL DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335423332

Title: D () Delete
Name: KNAPP, WILLIAM
Address: 11116 MELODY LN
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CHERRY, ROBERT H
Address: 3822 BUBBA DR
City-St-Zip: ZEPHYRHILLS, FL 335414673

Title: ER (X) Change () Addition
Name: MASTIN, EMILIE
Address: 6227 HUNTINGTON DR
City-St-Zip: ZEPHYRHILLS, FL 335420605

Title: D (X) Change () Addition
Name: KNAPP, WILLIAM
Address: 5341 HILL DR
City-St-Zip: ZEPHYRHILLS, FL 335423332

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H CHERRY

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date