

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 06, 2009  
Secretary of State**

DOCUMENT# P02000057225

Entity Name: EREKA ENTERPRISES, INC.

**Current Principal Place of Business:**

926 E SILVER STAR RD  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

926 E SILVER STAR RD  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 41-2042557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YUHAS, FRANCIS  
926 E SILVER RD  
OCOEE, FL 34761      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: YUHAS, FRANCIS  
Address: 6621 IVY MIST LANE  
City-St-Zip: DAVENPORT, FL 33837

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      ( ) Change (X) Addition  
Name: YUHAS, SHAUN A  
Address: 2210 GRAND CAYMAN  
City-St-Zip: KISS, FL 34741 OS

Title: SEC      ( ) Change (X) Addition  
Name: EUBANKS, DIANA  
Address: P.O. BOX 421791  
City-St-Zip: KISS, FL 34742 OS

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: FRANCIS YUHAS

P

04/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date