

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007355

Entity Name: ZIBECO CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4351 HWY 441 N
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

2240 NW 144TH DRIVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4351 HWY 441 N
OKEECHOBEE, FL 34974 US

New Mailing Address:

2240 NW 144TH DRIVE
OKEECHOBEE, FL 34974 US

FEI Number: 05-0548690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, CLINT M
4351 HWY 441 N
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RUCKS, CLINT M
2240 NW 144TH DRIVE
OKEECHOBEE, FL 34974 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUCKS, CLINT M
Address: 4351 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUCKS, CLINT M
Address: 2240 NW 144TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLINT M RUCKS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date