2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079895

Entity Name: ZEEK AND FRECKLES INC.

FILED Sep 22, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

35617 SHELLEY DRIVE 35653 QUAIL RUN LEESBURG, FL 34788 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

35617 SHELLEY 35653 QUAIL RUN LEESBURG, FL 34788 LEESBURG, FL 34788

FEI Number: 04-3668072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANE, JESSICA L
35617 SHELLEY DRIVE
LEESBURG, FL 34788 US

KANE, JESSICA L
35653 QUAIL RUN
LEESBURG, FL 34788 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: 09/22/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KANE, JESSICA L
 Name:
 KANE, JESSICA L

 Address:
 36517 SHELLEY DRIVE
 Address:
 35653 QUAIL RUN

 City-St-Zip:
 LEESBURG, FL 34788 US
 City-St-Zip:
 LEESBURG, FL 34788 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: KANE ALLEN K
Name: KANE ALLEN K

 Name:
 KANE, ALLEN K
 Name:
 KANE, ALLEN K

 Address:
 35617 SHELLEY DRIVE
 Address:
 35653 QUAIL RUN

 City-St-Zip:
 LEESBURG, FL 34788 US
 City-St-Zip:
 LEESBURG, FL 34788 US

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: JESSICA KANE PRES 09/22/2008