

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028912

Entity Name: ERKO, INC

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

8479 LAUREL LAKES COVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

8479 LAUREL LAKES COVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-2381530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERATA, EMIL
8479 LAUREL LAKES COVE
NAPLES, FL 34119 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: KERATA, EMIL
Address: 8479 LAUREL LAKES COVE
City-St-Zip: NAPLES, FL 34119

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: MESA-CRUZ, LAMUEL
Address: 1307 S. PEACH STREET
City-St-Zip: IMMOKALEE, FL 34142

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: EMIL KERATA

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date