

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034023

Entity Name: GORKA & CO., INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

1209 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1374 SKAGWAY TERR
NORTH PORT, FL 34286

Current Mailing Address:

1209 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1374 SKAGWAY TERR
NORTH PORT, FL 34286

FEI Number: 20-2455729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORKA, LOHENGRY M
1209 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GORKA, LOHENGRY M
1374 SKAGWAY TERR
NORHT PORT, FL 34286 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:

08/30/2006

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: P () Delete
Name: GORKA, MATTHEW J
Address: 1209 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: GORKA, LOHENGRY M
Address: 1209 BELAMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORKA, MATTHEW J
Address: 1374 SKAGWAY TERR
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: GORKA, LOHENGRY M
Address: 1374 SKAGWAY TERR
City-St-Zip: NORTH PORT, FL 34286

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: LOHENGRY GORKA

VP

08/30/2006

Electronic Signature of Signing Officer or Director

Date