

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041860

Entity Name: VEGATEK, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3761 WASATCH AVENUE
LOS ANGELES, CA 90066

New Principal Place of Business:

5164 VILLAGE WAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

3761 WASATCH AVENUE
LOS ANGELES, CA 90066

New Mailing Address:

5164 VILLAGE WAY
AMELIA ISLAND, FL 32034

FEI Number: 20-2533383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLUETER, ELIZABETH
Address: 3761 WASATCH AVENUE
City-St-Zip: LOS ANGELES, CA 90066

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: PRES () Change (X) Addition
Name: EVERETT, FRANCIS W
Address: 5164 VILLAGE WAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEC () Change (X) Addition
Name: EVERETT, JOHN M
Address: 5164 VILLAGE WAY
City-St-Zip: AMELIA ISLAND, FL 32034

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: JOHN M. EVERETT

SEC

04/17/2006

Electronic Signature of Signing Officer or Director

Date