

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085101

Entity Name: YARGICI INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

334 NORMANDY G
DELRAY BEACH, FL 33484

New Principal Place of Business:

334 NORMANDY G
DELRAY BEACH, FL 33484 US

Current Mailing Address:

P O BOX 451633
SUNRISE, FL 33345

New Mailing Address:

334 NORMANDY G
DELRAY BEACH, FL 33484 US

FEI Number: 90-0356921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALTA, ROSA E
5454 N W 59 PL
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

YARGICI, TURGUT
334 NORMANDY G
DELRAY BEACH, FL 33484 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: TURGUT YARGICI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARGICI, TURGUT
Address: P.O BOX 451633
City-St-Zip: SUNRISE, FL 33345

Title: VP () Delete
Name: YARGICI, TURGAY T
Address: 7011 PEMBROKE BLVD APT 102
City-St-Zip: PEMBROKE PINE, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARGICI, TURGUT
Address: 334 NORMANDY G
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: YARGICI, TURGAY T
Address: 334 NORMANDY G
City-St-Zip: DELRAY BEACH, FL 33484

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: TURGUT YARGICI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date