

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022795

Entity Name: ERKO ENTERPRISES INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1347 SE 8TH CT.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

21320 PAGOSA COURT
BOCA RATON, FL 33486 US

Current Mailing Address:

1347 SE 8TH CT.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

21320 PAGOSA COURT
BOCA RATON, FL 33486 US

FEI Number: 20-8504811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSEM, EROL
1347 SE 8TH CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KOSEM, ERDAL
21320 PAGOSA COURT
BOCA RATON, FL 33486 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: ERDAL KOSEM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KOSEM, EROL
Address: 1347 SE 8TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DIR (X) Delete
Name: KOSEM, ERDAL
Address: 21320 PAGOSA CT.
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR (X) Delete
Name: KOSEM, CAN
Address: 21320 PAGOSA CT.
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KOSEM, ERDAL
Address: 21320 PAGOSA COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERDAL KOSEM

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date