

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037245

Entity Name: ERGEL INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

500 EXECUTIVE DRIVE
5E
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 EXECUTIVE DRIVE
5E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5600 N. FLAGLER DR.
APT#2110
WEST PALM BEACH, FL 33407

New Mailing Address:

5600 N FLAGER DR.
APT 2110
WEST PALM BEACH, FL 33407

FEI Number: 20-8658669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERGEL, FAHRETTIN
500 EXECUTIVE DRIVE
5E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ERGEL, FAHRETTIN
5600 N FLAGLER DRIVE
APT2110
WEST PALM BEACH, FL 33407 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: FARHETTIN ERGLE

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ERGEL, FAHRETTIN
Address: 500 EXECUTIVE DRIVE #5E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ERGEL, FAHRETTIN
Address: 5600 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: FARHETTIN ERGLE

P/D

03/11/2009

Electronic Signature of Signing Officer or Director

Date