

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029673

Entity Name: TOMEK, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3537 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3537 N.W. 115TH AVENUE
DORAL, FL 33178

Current Mailing Address:

3537 N.W. 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

3537 N.W. 115TH AVENUE
DORAL, FL 33178

FEI Number: 65-0688230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEINDLER, HEIDI
3537 N.W. 115TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZEINDLER, HEIDI
3537 N.W. 115TH AVENUE
DORAL, FL 33178 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEINDLER, HEIDI
Address: 3537 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VSTD () Delete
Name: ZEINDLER, THOMAS
Address: 3537 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEINDLER, HEIDI
Address: 3537 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: VSTD (X) Change () Addition
Name: ZEINDLER, THOMAS
Address: 3537 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

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: THOMAS ZEINDLER

VSTD

01/16/2006

Electronic Signature of Signing Officer or Director

Date