2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT # P96000040629 Secretary of State** 1. Entity Name C.E.K., INC. Principal Place of Business Mailing Address 1410 LAKE TARPON AVE 1410 LAKE TARPON AVE STE E STE E TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3378047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BRONSON, MICHAEL DO NOT WRITE 1410 LAKE TARPON AVE STE E IN THIS SPACE TARPON SPRINGS, FL 34689 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BRONSON, MICHAEL STREET ADDRESS 1410 LAKE TARPON AVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE 01/31/08-80002-024 150.00 BRONSON, ERIC NAME STREET ADDRESS 1410 LAKE TARPON AVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 IIILE BRONSON, KEVIN NAME STREET ADDRESS 1410 LAKE TARPON AVE DO NOT WRITE TARPON SPRINGS, FL 34689 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

127 459 3619

Daytime Phone

FILED