2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90168 013 ***150.00 DOCUMENT # P98000011111 1. Entity Name ZUPÉKA, INC. 40067114 Principal Place of Business Mailing Address 1120 NORTH BLVD 1120 NORTH BLVD LEESBURG, FL 34748 US LEESBURG, FL 34748 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUCCARO, KATHLEEN DO NOT WRITE 1120 NORTH BLVD WEST LEESBURG, FL 34748 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ZUCCARO, PETER E 1120 NORTH BLVD W STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 VSTD TITLE ZUCCARO, KATHLEEN M NAME STREET ADDRESS 1120 NORTH BLVD, WEST CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 attachment with any accuracy with all other. Him empowered.

Micex

PO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED