2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071340

Entity Name: ZEYBEK, INC.

FILED Apr 27, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10160 W.OAKLAND PK BLVD 500 NW 62ND STREET, STE 210 SUNRISE, FL 33315 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

10160 W.OAKLAND PK BLVD 500 NW 62ND STREET, STE 210 SUNRISE, FL 33315 FORT LAUDERDALE, FL 33309

FEI Number: 65-0859328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLINSON, JOHN L 500 NW 62ND STREET, STE 210 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GESOGLU, BEKIR Name: GESOGLU, BEKIR

 Address:
 1852 N WEST 94TH AVE
 Address:
 500 NW 62ND STREET, STE 210

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: BEKIR GESOGLU PRES 04/27/2006