

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099440

Entity Name: ZEPKO FENCE INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

12200 N.W. 2ND ST.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

12200 N.W. 2ND ST.
CORAL SPRINGS, FL 33071

New Mailing Address:

5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 65-0950302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPATOS, JERRY
12200 N.W. 2ND ST.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ZEPATOS, JERRY
5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076 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: JERRY ZEPATOS

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPATOS, JERRY
Address: 12200 N.W. 2ND ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS () Delete
Name: ZEPATOS, SHERRY
Address: 12200 N.W. 2ND ST.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPATOS, JERRY
Address: 5077 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS (X) Change () Addition
Name: ZEPATOS, SHERRY
Address: 5077 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JERRY ZEPATOS

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date