

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006260

FILED
Feb 23, 2006
Secretary of State

Entity Name: KROHNE, INC.

Current Principal Place of Business:

7 DEARBORN RD
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

7 DEARBORN RD
PEABODY, MA 01960

New Mailing Address:

FEI Number: 51-0236447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: FOCKS, HORST
Address: 6 AVERILL RD
City-St-Zip: MIDDLETON, MA 01949

Title: DT () Delete
Name: DUBBICK, MICHAEL
Address: 5 L KROHNE ST
City-St-Zip: DULSBURG, GERMANY, XX

Title: D () Delete
Name: RADEMACHER-DUBBICK, K
Address: 5 L KROHNE ST
City-St-Zip: DULSBURG, GERMANY, XX

Title: P () Delete
Name: ELLIOTT, BRIAN
Address: 14 WOODSOM DR
City-St-Zip: AMESBURY, MA 01913

Title: S (X) Delete
Name: FOCKS, HORST
Address: 6 AVERILL RD
City-St-Zip: MIDDLETON, MA 01949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, BRIAN
Address: 14 WOODSOM DRIVE
City-St-Zip: AMESBURY, MA 01913 US

Title: DT (X) Change () Addition
Name: DUBBICK, MICHAEL
Address: 5 L KROHNE ST
City-St-Zip: DULSBURG, GERMANY, XX XX

Title: D (X) Change () Addition
Name: NEUBURGER, STEPHAN
Address: 5 L KROHNE ST
City-St-Zip: DUISBURG, GERMANY, XX XX

Title: DS (X) Change () Addition
Name: WALD, INGO
Address: 5 L KROHNE ST
City-St-Zip: DUISBURG, GERMANY, XX XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN ELLIOTT

P

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date