

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024981

FILED
May 01, 2006
Secretary of State

Entity Name: KAVAC, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
STE #900
WESTON, FL 33327

New Principal Place of Business:

318 INDIAN TRACE
#305
WESTON, FL 33326

Current Mailing Address:

2900 GLADES CIRCLE
STE #900
WESTON, FL 33327

New Mailing Address:

318 INDIAN TRACE
#305
WESTON, FL 33326

FEI Number: 56-2321755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, FRANCISCO
2900 GLADES CIRCLE
STE #900
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VALDIVIESO, YESMIN
1943 LANDING WAY
WESTON, FL 33326 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: YESMIN VALDIVIESO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURCO-RIVAS, ANTONIO
Address: 2900 GLADES CIRCLE, STE 900
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PARDO, FRANCISCO
Address: 2900 GLADES CIRCLE, STE 900
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: MANRIQUE, ALFREDO
Address: 2900 GLADES CIRCLE, STE 900
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURCO-RIVAS, ANTONIO
Address: 318 INDIAN TRACE #305
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: HUBA, ROSTONICS
Address: 318 INDIAN TRACE #305
City-St-Zip: WESTON, FL 33326 US

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: HUBA ROSTONICS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date