

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090767

Entity Name: REKA KOZMETIKA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

200. N. DENNING DRIVE
SUITE1
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

6429 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Mailing Address:

8981 CRICHTON WOOD DR.
ORLANDO, FL 32819

FEI Number: 75-3157434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, DAVID
6429 EDGEWORTH DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BARANY, DAVID
8981 CRICHTON WOOD DR.
ORLANDO, FL 32819 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARANY, REKA
Address: 6429 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VST () Delete
Name: BARANY, DAVID
Address: 6429 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARANY, DAVID
Address: 8981 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32819

Title: VST (X) Change () Addition
Name: BARANY, REKA
Address: 8981 CRICHTON WOOD DR.
City-St-Zip: ORLANDO, FL 32789

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: DAVID BARANY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date