

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030009

FILED
Mar 29, 2006
Secretary of State

Entity Name: PHILYAW-KOCH INC.

Current Principal Place of Business:

501 SPRINGDALE CIR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

3401 SOUTH CONGRESS AVE
SUITE 103
LAKE WORTH, FL 33461 US

Current Mailing Address:

501 SPRINGDALE CIR
LAKE WORTH, FL 33461 US

New Mailing Address:

3401 SOUTH CONGRESS AVE
SUITE 103
LAKE WORTH, FL 33461 US

FEI Number: 32-0141087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILYAW, ALICE
501 SPRINGDALE CIR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PHILYAW, ROSE
3401 S CONGRESS
SUITE103
LAKE WORTH, FL 33461 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: ROSE PHILYAW

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALICE, PHILYAW
Address: 501 SPRINGDALE CIR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, PHILYAW
Address: 3401 SOUTH CONGRESS 103
City-St-Zip: LAKE WORTH, FL 33461 US

Title: ST () Change (X) Addition
Name: DOMINGUEZ, RIGOBERTO
Address: 3401 SOUTH CONGRESS 103
City-St-Zip: LAKE WORTH, FL 33461 US

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: ROSE PHILYAW

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date