

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061273

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: PODOKINETIC TECHNOLOGY, INC.

## Current Principal Place of Business:

2300 NW CORPORATE BLVD.  
SUITE 141  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2300 NW CORPORATE BLVD.  
SUITE 141  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-3237350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KRAVITZ, KEITH  
2300 NW CORPORATE BLVD.  
SUITE 141  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

THE HODKIN KOPELOWITZ OSTROW FIRM, P.A.  
350 E. LAS OLAS BOULEVARD  
ST. 980  
FT. LAUDERDALE, FL 33301 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: ADAM HODKIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SO, CHI O  
Address: 2300 NW CORPORATE BLVD. #141  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ERNIC KA LUN SUEK,  
Address: 2300 NW CORPORATE BLVD. #141  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SO, CHI O  
Address: 2300 NW CORPORATE BLVD. #141  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC (X) Change ( ) Addition  
Name: KEITH KRAVITZ,  
Address: 2300 NW CORPORATE BLVD. #141  
City-St-Zip: BOCA RATON, FL 33431

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: KEITH KRAVITZ

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date