

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122767

Entity Name: GKL SOLUTIONS, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

1220 TANGELO TERRACE  
A-10  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

1220 TANGELO TERRACE  
A-10  
DELRAY BEACH, FL 33444

2040 W. MAIN STREET  
APT 1709 SUITE 210  
RAPID CITY, SD 57702

FEI Number: 55-0906829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN GINNS P.A.  
370 W CAMINO GARDENS BLVD  
SUITE 300  
BOCA RATON, FL 33432 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: D ( ) Delete  
Name: LUTKE, GARY R  
Address: 1220 TANGELO TERRACE A-10  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D ( ) Delete  
Name: LUTKE, KATHLEEN T  
Address: 1220 TANGELO TERRACE A-10  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUTKE, GARY R  
Address: 199 ASBURY WAY  
City-St-Zip: SUNRISE BEACH, MO 65079

Title: D (X) Change ( ) Addition  
Name: LUTKE, KATHLEEN T  
Address: 2040 W. MAIN STREET APT 1709 STE 210  
City-St-Zip: RAPID CITY, SD 57702

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN T. LUTKE

D

01/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date