2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State 05-01-2006 90368 037 ***150.00 **DOCUMENT # P05000130578** M. K. KRIEGER INVESTMENTS, INC. 40074147 Principal Place of Business Mailing Address C/O ENGELBERG & MILGRIM, P.A. C/O ENGELBERG & MILGRIM, P.A. 3230 STIRLING ROAD, SUITE 1 3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address c/o Engelberg & Milgrim c/o Engelberg & Milgrim Suite, Apt. #, etc. 4040 Sheridan Street Suite, Apt. #, etc. 4040 Sheridan Street 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3902724 Hollywood, Hollywood, FL Not Applicable 33021 Country Country Zip 33021 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGELBERG, MORRIS Street Address (P.O. Box Number is Not Acceptable) C/O ENGELBERG & MILGRIM, P.A. <u>4040 Sheridan Street</u> 3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021 City Holltwood Zip Code 33021 tor the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ned entity submits this ste The obligation 04/26/2006 SIGNATURE TE: Registered Agent signature required when reinstating) or printed name of registered agent a 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE TITLE Change ☐ Addition ☐ Delete KRIEGER, MYLES K NAME NAME STREET ADDRESS 1150 NORTH 35TH AVENUE, SUITE 205 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

954-963-3222

Daytime Phone #

Myles Krieger, President 04/26/2006