2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# P05000132831

Entity Name: A & K WORLDWIDE, INC.

Current Principal Place of Business:

2518 51ST STREET SW
LEHIGH ACERS, FL 33971

New Principal Place of Business:

Current Mailing Address:

2518 51ST STREET SW
LEHIGH ACERS, FL 33971

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNADEZ, KAREN
2517 51ST STREET SW
LEHIGH ACERS, FL 33971 US

Name and Address of New Registered Agent:

FERNADEZ, KAREN
2518 51ST STREET SW
LEHIGH ACERS, FL 33971 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: KAREN FERNANDEZ 07/17/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FERNANDEZ, KAREN
Address: 2518 51ST STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP ( ) Delete
Name: REIF, WILLY
Address: 2518 51ST STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SEC ( ) Delete
Name: FERNANDEZ, MANUEL
Address: 2518 51ST STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KAREN FERNANDEZ P 07/17/2006
Electronic Signature of Signing Officer or Director Date