

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043209

Entity Name: KA-KO INTERNATIONAL CO., INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0678319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LAWRENCE
4740 N W 157TH STREET
HIALEAH, FL 33014 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: PD () Delete
Name: KAPLAN, LAWRENCE
Address: 900 BAY DRIVE #1001
City-St-Zip: MIAMI, FL 33141

Title: VSTD () Delete
Name: KOSTICK, JOHN S
Address: 131 NE 172 ST
City-St-Zip: NO MIAMI, FL 33162

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KAPLAN, LAWRENCE
Address: 900 BAY DRIVE #1001
City-St-Zip: MIAMI, FL 33141

Title: V/D (X) Change () Addition
Name: KOSTICK, JOHN S
Address: 131 NE 172 ST
City-St-Zip: NO MIAMI, FL 33162

Title: S/T () Change (X) Addition
Name: CUMMINGS, JUDALINE A
Address: 6890 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Change (X) Addition
Name: LAUGHLIN, ROBERT M
Address: 18275 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: JUDALINE A CUMMINGS

S/T

04/11/2006

Electronic Signature of Signing Officer or Director

Date