2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am **Secretary of State DOCUMENT # F02000000328** 1. Entity Name 03-01-2006 90032 041 ***158.75 N.K.I., INC. Principal Place of Business Mailing Address 82 MAIN STREET SUITE 300 82 MAIN STREET SUITE 300 **HUNTINGTON NY 11743 HUNTINGTON NY 11743** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 51-0279611 Not Applicable Country Zio Country Žίο \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE FL 32301-2960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature inquired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME AERTS, GUY NAME 82 MAIN STREET SUITE 366 100 ス STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTINGTON NY 11743 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DT TITLE AERTS, GUY NAME NAME STREET ADDRESS 82 MAIN STREET SUITE 300. 100 9 STREET ADDRESS CITY-ST-ZIP **HUNTINGTON NY 11743** CITY-ST-ZIP Delete ☐ Change — ☐ Addition NAME LEFERINK, PHILIP NAME 82 MAIN STREET SUITE 300- (PO C STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HUNTINGTON NY 11743** Change ☐ Addition ☐ Defete TITLE TITLE RIBARO, VALERIE NAME NAME 82 MAN STREET SUITE 977 190 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUNTINGTON NY 11743** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TiTL F TITLE NAME 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 Section 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.

if changed, or on an attach

SIGNATURE

FILED

Daytime Phone #