

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2005
Secretary of State**

DOCUMENT# 114330

Entity Name: KOMOKO CORPORATION

Current Principal Place of Business:

C/O V. W. RICHARDS
10545 S.W. 52ND TERRACE
MIAMI, FL 33165

New Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O V. W. RICHARDS
10545 S.W. 52ND TERRACE
MIAMI, FL 33165

New Mailing Address:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

FEI Number: 59-6063999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHARON
12742 VISTA PINE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICHARDS, VANESSA W.,
Address: 10545 SW 52ND TER
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: WILLIAMS, SHARON L.,
Address: 12742 VISTA PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Delete
Name: WILLIAMS, CHARLES E.,
Address: 12742 VISTA PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHEPPARD, ERIC
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT (X) Change () Addition
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33131

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 Section 119.07(3)(i), 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: ERIC SHEPPARD

PRES

09/27/2005

Electronic Signature of Signing Officer or Director

Date