2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

DOCUMENT # 193004 Secretary of State 1. Entity Name MAI-KAI, INC. Principal Place of Business Mailing Address 3599 N FEDERAL HWY 3599 N FEDERAL HWY FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0781398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, M.P. DO NOT WRITE 3599 N. FEDERAL HWY. FT. LAUDERDALE, FL 33308 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **e**0 THORNTON,M P NAME STREET ADDRESS 3599 N. FEDERAL HW. CITY-ST-ZIP FORT LAUDERDALE, FL 01/24/06-90066-015 150.00 TITLE NAME LEVY, CD STREET ADDRESS 3599 N. FEDERAL HWY CITY-ST-712 FT. LAUDERDALE, FL TITLE MAME THORNTON-GELARDI, KULANI STREET ADDRESS 3599 N. FEDERAL HWY DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE ST IN THIS SPACE NAME MATTEI, KERN T STREET ADDRESS 2721 N W 69TH CT CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 this property.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PRESIDENT & C.E.O

FILED

Jan 20, 2006 08:00 AM