

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508401

Entity Name: B. KRACHT, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

10222 N.W. 50TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

10032 NW 53 STREET
SUNRISE, FL 33351

Current Mailing Address:

10222 N.W. 50TH ST.
SUNRISE, FL 33351

New Mailing Address:

10032 NW 53 STREET.
SUNRISE, FL 33351

FEI Number: 59-1686200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRACHT, VOLKER
10222 N.W. 50TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KRACHT, VOLKER
10032 NW 53 STREET
SUNRISE, FL 33351 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRACHT, VOLKER
Address: 10222 N.W. 50TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: DANIELA, TYNAN
Address: 10222 N.W. 50TH ST.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRACHT, VOLKER
Address: 10032 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: ST (X) Change () Addition
Name: TYNAN, DANIELA
Address: 10032 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: VOLKER KRACHT

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date