2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521698

City-St-Zip:

LANTANA, FL

Entity Name: THE M.K.B. CORP.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5160 LAKE OSBORNE DR W. INDUSTRIAL AVE. P.O. BOX 4082, LANTANA,FL BOYNTON BEACH, FL 33426 LAKE WORTH, FL 33461 **New Mailing Address: Current Mailing Address:** 5160 LAKE OSBORNE DR P.O. BOX 4082, LANTANA,FL LAKE WORTH, FL 33461 FEI Number: 59-1737957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAHANT, DELLENE 5160 LAKE OSBORNE DR. LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARCINKOSKI, LOIS Name: Name: 1065 RIDGE RD Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: Title: VSD Title: () Delete () Change () Addition Name: KAHANT, DELLENE Name: 5160 LAKE OSBORNE DR Address: Address: LAKE WORTH, FL 33461 City-St-Zip: City-St-Zip: Title: Title: PD () Delete PD (X) Change () Addition MARCINKOSKI, RAYMOND Name: MARCINKOSKI, RAYMOND Name: 1065 RIDGE ROAD 1065 RIDGE ROAD Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

LANTANA, FL 33462

SIGNATURE: DELLENE KAHANT **VSD** 04/17/2009