

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576362

Entity Name: C K PRODUCTS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1940 N.W. 18TH ST.
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

1940 N.W. 18TH ST.
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 59-1847513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY CHARLES E. JR
10248 NW 62 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KENNEDY CHARLES E. JR
10916 EL CABALLO CT.
DELRAY BEACH, FL 33446 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: KENNEDY, ELIZABETH
Address: 10248 NW 62 CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: KENNEDY, ELIZABETH
Address: 10916 EL CABALLO CT.
City-St-Zip: DELRAY BEACH, FL 33446

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: CHARLES E. KENNEDY JR.

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date