## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Marjorie Carlson MARJOR /
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # 580847** 04-18-2006 90088 040 \*\*\*150.00 KARIS KRISTO, INC. Principal Place of Business Mailing Address 2667 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062-4939 2667 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062-4939 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1829181 Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, REV, BILL Street Address (P.O. Box Number is Not Acceptable) 1463 S W 25 WAY DEERFIELD BEACH FL Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable DATE FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** Change ... THILE ☐ Delete TITLE Addition CARLSON, MARJORIE NAME CARLSON, MARJORIE NAME STREET ADDRESS STREET ADDRESS 2400 NE 10TH ST #411 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CAKLSON, William C. NAME CARLSON, WILLIAM C NAME 1463 SW 25TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-7IP THE \_ 🞵 <u>Detet</u>e TITLE Change ☐ Addition MARTIN, PAMELA NAME NAME MARTIN, PAMELA A STREET ADDRESS STREET ADDRESS 441 SE 6TH TERR CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 like empowered.

MARJORIE CARLSON 4/10/06

FILED