

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643731

FILED
May 24, 2006
Secretary of State

Entity Name: KONSUL OFFICE PRODUCTS INCORPORATED

Current Principal Place of Business:

666 71 ST.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2101 N ANDREWS AVE.
#400
WILTON MANORS, FL 33311 US

Current Mailing Address:

666 71 ST.
MIAMI BEACH, FL 33141 US

New Mailing Address:

2101 N ANDREWS AVE.
400
WILTON MANORS, FL 33311 US

FEI Number: 59-1994986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT
2101 N ANDREWS AVE.
#450
WILTON MANORS, FL 333311 US

Name and Address of New Registered Agent:

SLOTKIN, ROBERT
2101 N ANDREWS AVE.
#400
WILTON MANORS, FL 333311 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:

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATINA, HENRY,
Address: 2101 N ANDREWS AVE., #400
City-St-Zip: WILTON MANORS, FL 33311

Title: ST () Delete
Name: KATINA, MICHAEL D.,
Address: 2101 N ANDREWS AVE., #400
City-St-Zip: WILTON MANORS, FL 33311

Title: VPD () Delete
Name: KATINA, JACQUELINE H
Address: 5151 COLLINS AVE #1427
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATINA, HENRY
Address: 5151 COLLINS AVE #1427
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST (X) Change () Addition
Name: KATINA,, MICHAEL D
Address: 2101 N ANDREWS AVE., #400
City-St-Zip: WILTON MANORS, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY KATINA

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date