

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669404

Entity Name: HKW OF FLORIDA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1330 SE 4TH AVE
SUITE I
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

5361 SW 8TH COURT
PLANTATION, FL 33317 US

Current Mailing Address:

PO BOX 460789
FT LAUDERDALE, FL 33346

New Mailing Address:

5361 SW 8TH COURT
PLANTATION, FL 33317

FEI Number: 59-2005785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUN, MICHAEL J
1330 SE 4TH AVE
STE I
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAUN, MICHAEL J
5361 SW 8TH COURT
PLANTATION, FL 33317 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: MICHAEL J. HAUN

05/01/2006

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: PD () Delete
Name: HAUN, MICHAEL J
Address: 5361 SW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VSD () Delete
Name: HAUN, ANGELA M
Address: 1840 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: HAUN, SUSANNA M
Address: 5361 SW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAUN, MICHAEL J
Address: 5361 SW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: HAUN, ANGELA M
Address: 1840 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL J. HAUN

PSD

05/01/2006

Electronic Signature of Signing Officer or Director

Date