## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #813299** 04-17-2006 90396 011 \*\*\*150.00 K MART CORPORATION Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD TROY, MI 48084 TROY, MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 38-0729500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE TITEF Addition Delete ☐ Change LEWIS, A NAME NAME STREET ADDRESS 3100 W BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change Addition NAME CROWLEY, W.C. STREET ADDRESS 3100 W BIG BEAVER RD STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP TITLE 🔀 Delete TITLE Change ☐ Addition GOOCH, J.F. NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition DEFEBAUGH, JAMES E NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY, MI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MISPLON, JAMES L NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY, MI 48084 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME RAVAS, AR NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 allighter like empowered.

SIGNATURE:

4/6/06

Date

248-463-1070

Daytime Phone #

**FILED**