


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90050 024 ***150.00

DOCUMENT # 819504
 1. Entity Name
FKI INDUSTRIES INC.



Principal Place of Business Mailing Address
 425 POST RD 425 POST RD
 FAIRFIELD, CT 06824 FAIRFIELD, CT 06824

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01052006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP6 MILLER, ROBERT M. 425 POST RD FAIRFIELD, CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFT ZITNAY, ROBERT L 425 POST ROAD FAIRFIELD, CT 06430	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOOK, ROBERT 7610 FALLS OF NEUSE RD STE 200 RALEIGH, NC 27615	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PR HEIDEN, PAUL 86 FETTER LANE LONDON, UK EC4 1EN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAMFORD, NEIL 86 FETTER LANE LONDON, UK EC4 1EN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE:  **Robert L. Zitnay** **1/9/06** **203-255-7128**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60005227
#89504

FKI Industries Inc.
425 Post Road
Fairfield, CT 06430

<u>DIRECTORS</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
Paul Heiden	NONE	86 Fetter Lane London, England EC4A 1EN
Neil Bamford	NONE	86 Fetter Lane London, England EC4A 1EN
Robert M. Miller	047-44-3798	425 Post Road, Fairfield, CT 06824-6232
Robert L. Zitnay	048-48-2499	425 Post Road, Fairfield, CT 06824-6232
OFFICERS		
Paul Heiden President	NONE	86 Fetter Lane London, England EC4A 1EN
Robert L. Zitnay Vice President, Treasurer	048-48-2499	425 Post Road, Fairfield, CT 06824-6232
Robert M. Miller VP - Legal, Secretary	047-44-3798	425 Post Road, Fairfield, CT 06824-6232
Neil Bamford Vice President,	NONE	86 Fetter Lane London, England EC4 1EN