2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AM **DOCUMENT #852232** Secretary of State GK TECHNOLOGIES, INCORPORATED Mailing Address Principal Place of Business 4 TESSENEER DR 4 TESSENEER DR HIGHLAND HEIGHTS, KY 41076 US HIGHLAND HEIGHTS, KY 41076 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3064555 Not Applie: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campalan Financing 000000530366 05/05/06-80113-016 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCEO MAME KENNY, GREGORY 7756 TECUMSEH TR. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45243 TITLE VIRGULAK, CHRISTOPHER F NAME 8124 STARTING GATE LN STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH VPDS SIVERD, ROBERT J. NAME STREET ADDRESS 6700 ALBERLY RD. DO NOT WRITE CITY-ST-ZIP CINCINNATI, OH 45243 IN THIS SPACE TITLE NAME WHELAN, JEFFREY J 9006 PATRICKS GLEN STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45242 TITLE

12. Thereby 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 informatic 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

859-572-800

Daysons Phone 9