

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001432

Entity Name: KOSZEGI INDUSTRIES, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

1801 GREEN RD  
SUITE E  
POOMPANO BEACH, FL 33064

## Current Mailing Address:

1801 GREEN RD  
SUITE E  
POOMPANO BEACH, FL 33064

## New Principal Place of Business:

1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064

## New Mailing Address:

1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064

FEI Number: 31-1266201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABRA, DOUGLAS  
1801 GREEN RD. SUITE E  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SABRA, DOUGLAS  
1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BALL, JEROME  
Address: 1801 GREEN RD  
City-St-Zip: POOMPANO BEACH, FL 33064

Title: P ( ) Delete  
Name: SCHIFFMAN, MICHAEL  
Address: 1801 GREEN RD  
City-St-Zip: POOMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: SABRA, DOUGLAS  
Address: 1801 GREEN RD  
City-St-Zip: POOMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BALL, JEROME  
Address: 1801 GREEN RD, SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES (X) Change ( ) Addition  
Name: SCHIFFMAN, MICHAEL  
Address: 1801 GREEN RD, SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP,S (X) Change ( ) Addition  
Name: SABRA, DOUGLAS  
Address: 1801 GREEN RD, SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

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: DOUGLAS SABRA

VP,S

01/19/2006

Electronic Signature of Signing Officer or Director

Date