

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004787

FILED
Nov 11, 2008
Secretary of State**Entity Name:** CK HOME PRODUCTS, INC.**Current Principal Place of Business:**1940 NW 18TH STREET SUITE 5
POMPANO BEACH, FL 33069**New Principal Place of Business:**11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966**Current Mailing Address:**1940 NW 18TH STREET SUITE 5
POMPANO BEACH, FL 33069**New Mailing Address:**11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966**FEI Number:** 26-0252330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANK ROME LLP
1200 FEDERAL HWY SUITE 417
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**CURRAN, KENT
11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966 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: KENT CURRAN

11/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: STEIN, RICHARD A
Address: 1940 NW 18TH STREET SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MOORE, RICHARD K EITH
Address: 1940 N W 18TH STREET SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: CURRAN, KENT
Address: 1940 NW 18TH STREET SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KENNEDY, CHARLES JR.
Address: 1940 NW 18TH STREET SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KENNEDY, CHARLES E SR.
Address: 1940 NW 18TH STREET SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOO (X) Change () Addition
Name: CURRAN, KENT
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: DT (X) Change () Addition
Name: WAGGONER, TODD
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: MOORE, KEITH
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: KENNEDY, CHARLES JR.
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: KENNEDY, CHARLES E SR.
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: KENT CURRAN

COO

11/11/2008

Electronic Signature of Signing Officer or Director

Date