2007 FOR PROFIT CORPORÁTION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Secretary of State DOCUMENT # F94000000069 01-23-2007 90040 025 ***150.00 1. Entity Name J.K.K. REALTY (DELAWARE), INC. Principal Place of Business Mailing Address RUUUDIUA C/O THE CORPORATION TRUST COMPANY 1201 US HWY ONE 1209 ORANGE STREET SUITE 435 WILMINGTON, DE 19801 N. PALM BCH., FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address DOI US HIGHWAY #1 Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) <u>Suite 435</u> City & State City & State 4. FEI Number Applied For JORTH PALM 13-3763468 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMINSKI, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1201 US HWY ONE **SUITE 435** NORTH PALM BCH, FL 33408 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition KENNY, J K NAME 1201 US HWY 1 STE 435 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition KAMINSKI, CAROL ANN STREET ADDRESS 1201 US HWY 1 STE 435 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS 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

FILED

Jan 23, 2007 8:00 am