2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10456

Entity Name: D.K.C., INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1455 NW 107TH AVE
 3350 ENTERPRISE AVE

 STORE #590
 SUITE 180

MIAMI, FL 33172 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

560 COCONUT CIRCLE PO BOX 268778

WESTON, FL 333263319 WESTON, FL 333268778

FEI Number: 59-2247650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASIMORE, SUSAN
560 COCONUT CIRCLE
WESTON, FL 33326 US
MASIMORE, SUSAN
3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331 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: 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MASIMORE, SUSAN
 Name:
 MASIMORE, SUSAN

 Address:
 560 COCONUT CIRCLE
 Address:
 3350 ENTERPRISE AVE, SUITE 180

City-St-Zip: FT. LAUDERDALE, FL 33326 City-St-Zip: WESTON, FL 33331

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Title: V () Delete Title: V (X) Change () Addition Name: PODRAY, LORI Name: PODRAY, LORI

 Address:
 4365 PALO VERDE
 Address:
 4365 PALO VERDE

 City-St-Zip:
 BOYNTON BEACH, FL
 City-St-Zip:
 BOYNTON BEACH, FL 33436

Name: MASIMORE, CHARLES Name: MASIMORE, CHARLES

Address: 560 COCONUT CIRCLE Address: 3350 ENTERPRISE AVE, SUITE 180

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33331

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: CHARLES MASIMORE T 03/16/2006