2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Mar 23, 2006 8:00 am **Secretary of State** DOCUMENT # K33769 1. Entity Name 03-23-2006 90024 003 ***150.00 UKAR, INC. Principal Place of Business Mailing Address ONE N CLEMATIS STREET WEST PALM BEACH FL 33401 P.O. BOX 4297 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address 515 N. Flegler Brive Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 300P Applied For City & State 4. FEI Number City & State 65-0076694 Not Applicable Zip 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 CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) ONE N CLEMATIS STREET WEST PALM BEACH FL 33401 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete CHOPIN, L. FRANK NAME 515 N. Flogler Dr., Ste 3007 West Polm Black, FC 33401 Etchange Ad NAME STREET ADDRESS STREET ADDRESS ONE N CLEMATIS STREET CITY-ST-7/P CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE Delete TITLE FORD KATHLEEN DUROSS NAME NAME 515 N. Flagler Dr., Ste 300A West Polm Beach FL 33401 STREET ADDRESS ONE N CLEMATIS STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with files filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied each contained and accurate and that my signature shall have the same legal effects if made under oath; that I am an officer or director of the corporation or the receipt or this empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachydery unity an exemption.

SIGNING OFFICER OR DIRECTOR

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