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

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT # L76357** 03-06-2006 90025 046 ***150.00 1. Entity Name GKI MARKETING GROUP, INC. Mailing Address Principal Place of Business 2734 E OAKLAND PARK BLVD 200 2734 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306 US FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0198456 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANE, HAROLD 2415 N UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** 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 . (NOTE: Registered Agent signature insured when ministering) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete TITLE ■ Addition NAME KURDIAN, GREGORY NAME STREET ADDRESS 2734 E OAKLAND OARK BLVD STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-SI-ZIP THILE ☐ Delete ☐ Addition HAME BURTO, JEFFREY HAME STREET ADDRESS 2734 E OAKLAND PARK BLVD STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-S1-71P CITY-ST-7IP Delete THE Change ■ Addition NAME CHESTNUT, CAROLYN NAME STREET ADDRESS STREET ADDRESS 2734 E OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-S1-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-ZIP DILE ☐ Deleta Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY - ST - ZIP THE Delete TIBLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED