

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 17, 2006 8:00 am**  
**Secretary of State**

03-17-2006 90128 026 \*\*\*150.00

**DOCUMENT # L99106**

1. Entity Name

KDF OVERSEAS INVESTMENTS, INC.



Principal Place of Business

ONE N CLEMATIS STREET  
WEST PALM BEACH FL 33401  
US

Mailing Address

P.O. BOX 4297  
WEST PALM BEACH FL 33402  
US



2. Principal Place of Business

515 N. Flagler Drive

Suite, Apt. #, etc.

Suite 300 P

City & State

West Palm Beach, FL

Zip 33401

Country US

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0221816

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CHOPIN, L. FRANK  
ONE N CLEMATIS STREET  
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

515 N. Flagler Drive

Suite 300 P

City West Palm Beach

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD ☐ Delete  
NAME CHOPIN, L F  
STREET ADDRESS ONE N CLEMATIS STREET  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE PD ☐ Delete  
NAME FORD, KATHLEEN D  
STREET ADDRESS ONE N CLEMATIS STREET  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 515 N. Flagler Dr., Ste 300P  
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 515 N. Flagler Drive, Ste 300P  
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-655-9500

**ATTACHMENT  
DISTINGUISHED  
MANAGEMENT, INC.**

40033601

2200 N. FLORIDA MANGO RD.  
SUITE 402  
WEST PALM BEACH, FL 33409  
TELEPHONE: (561) 688-8933

MAILING ADDRESS:  
P.O. BOX 4297  
WEST PALM BEACH, FL 33402  
FACSIMILE: (561) 688-8973

March 13, 2006

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, FL 32314

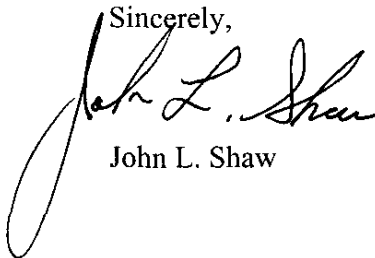
Re: **KDF Overseas Investments, Inc.**  
**Document #L99106**

Dear Sir or Madam:

I enclose the 2006 Annual Report and \$150.00 filing fee for the above referenced corporation.

Please telephone me, should you have any questions.

Sincerely,



John L. Shaw

JLS/amc  
Enclosures