

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02363

Entity Name: KARENS TACK, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5789 S UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5789 S UNIVERSITY DR.
#301
DAVIE, FL 33328

New Mailing Address:

5789 S UNIVERSITY DR.
DAVIE, FL 33328

FEI Number: 59-2424710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD Y
152 NE 167 STREET #404
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

PIERCE, CLIFFORD Y
290 NW 165 STREET
M100
MIAMI, FL 33169 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: CLIFFORD Y PIERCE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGEL, KAREN,
Address: 5789 S UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DVS () Delete
Name: ENGEL, WILLIAM,
Address: 5789 S UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGEL, KAREN
Address: 5789 S UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: ENGEL, WILLIAM
Address: 5789 S UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

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: KAREN ENGEL

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date