2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # M16329 **Secretary of State** t. Entity Name U.K., INC. Principal Place of Business Mailing Address 19333 COLLINS AVE SUITE 1501 19333 COLLINS AVE SUITE 1501 MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0249377 Not Applicable Ζφ Country \$8.75 Additional ZID Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KALICHMAN, UTA Street Address (P.O. Box Number is Not Acceptable) 19333 COLLÍNS AVE #1501 SUNNY ISLES BEACH FL 33160 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 Signature, typed or previod name of registered agent and title if applicable DATE INOTE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ta. 11. Change Addi: THREE TITLE ☐ Detete U00000442144 NAME KALICHMAN, UTA IJ3/Ū4/Ũ6-8ŌŌO6-009 **(50.00** STREET ADDRESS STREET ADDRESS 19333 COLLINS AVE #1501 CITY-ST-2IP CITY-ST-ZIP N. MIAMI BEACH FL Change Addiii ☐ Deleta TITLE TITLE ST MARKE KALICHMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 19333 COLLINS AVE #1501 CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZiP ☐ Asi." Change Delete 331LE DILE NACKE MAME STREET ANDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP Antian TITLE ☐ Defete TITLE ☐ Change NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Defete □ Change □ Add™ $uk\epsilon$ TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENTY-ST-ZIP BSCE ☐ Delete THEE ☐ Change 日経 NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-709 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fam an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone g

Date