2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Feb 10, 2006 08:00 AN DOCUMENT # M35042 **Secretary of State** 1. Entity Name C. K. C. GROUP, INC. Principal Place of Business Mailing Address 7020 HALF MOON CIR 3850 NW 2ND AVENUE #401 HYPOLUXO, FL 33462 BOCA RATON, FL 33486 CR2E034 (11/05) 01292006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2696080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBINER, MICHAEL DO NOT WRITE 5151 N. FLAGLER WPB, FL 33401 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000428803 02/21/06-80061-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTS** TITE NAME ALLEN, KAREN STREET ADDRESS 7020 HALF MOON CIR, #401 CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED