2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2005 08:00 AM Secretary of State DOCUMENT # M44814 1. Entity Name NINEK CORPORATION Mailing Address Principal Place of Business 3100 SOUTH OCEAN BLVD. 3100 SOUTH OCEAN BLVD. APT.306 SOUTH APT.306 SOUTH PALM BEACH, FL 33480-5694 PALM BEACH, FL 33480-5694 CR2E034 (10/03) 07202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2074889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENIN, DAVID S. 1221 BRICKELL AVENUE MIAMI, FL 33131 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD KENIN, ABEL NAME 3100 SO. OCEAN BLVD. STREET ADDRESS PALM BEACH, FL 33480 CHY-SI-ZIP U00000374620 07/26/05-80008-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an afforess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

Davisce Phone #

FILED