

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083957

Entity Name: KOSTELIDIS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

629 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2754 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1038280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTELIDIS, CHRIS
227 CITY VIEW DRIVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KOSTELIDIS, CHRIS
2754 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33306 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: CHRIS KOSTELIDIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSTELIDIS, LAZAROS
Address: 227 CITY VIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SDT () Delete
Name: KOSTELIDIS, CHRIS
Address: 227 CITY VIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSTELIDIS, LAZAROS
Address: 2754 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SDT (X) Change () Addition
Name: KOSTELIDIS, CHRIS
Address: 2754 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHRIS KOSTELIDIS

SDT

04/24/2006

Electronic Signature of Signing Officer or Director

Date