2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000085620

Entity Name: IGK ENTERPRISES, INC.

FILED Nov 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11030 SW 54TH STREET 5805 SW 21ST STREET FT LAUDERDALE, FL 33328 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

11030 SW 54TH STREET 5805 SW 21ST STREET FT LAUDERDALE, FL 33328 HOLLYWOOD, FL 33023

FEI Number: 30-0005356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHN, GREGOR

11030 SW 54TH STREET

FT LAUDERDALE, FL 33328 US

SOTO, ALEXANDER O ESQ.
915 MIDDLE RIVER DRIVE
304

FT LAUDERDALE, FL 33304 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: ALEXANDER SOTO 11/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KOHN, GREGOR
 Name:
 KOHN, GREGOR

 Address:
 11030 SW 54TH STREET
 Address:
 5805 SW 21ST STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33328
 City-St-Zip:
 HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREG KOHN D 11/11/2005