

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114006

Entity Name: MKAB HOLDINGS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

3700 N W 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE
STE 508
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3700 N.W. 27 AVE
MIMI, FL 33142

FEI Number: 65-1059882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KVACHUK, MIKE
19333 COLLINS AVENUE
SUITE 508
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KVACHUK, MIKE
3700 N.W. 27 AV
SUITE 508
MIAMI, FL 33142 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: MIKE KVACHUK

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: KVACHUK, MIKE
Address: 19333 COLLINS AVENUE - SUITE 508
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: KVACHUK, MARAT
Address: 20939 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: KVACHUK, MIKE
Address: 3700 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE KVACHUK

PR

01/19/2006

Electronic Signature of Signing Officer or Director

Date