

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011463

FILED
Apr 29, 2006
Secretary of State

Entity Name: K & S COMMUNICATION INC. OF USA

Current Principal Place of Business:

4053 MANOY FOREST TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4053 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

Current Mailing Address:

4053 MANOY FOREST TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

4053 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 65-1070653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA MAKHTUHA
2200 SEACREST BLVD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SULTANA MAKHTUHA
4053 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436 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: MAKHTUHA SULTANA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: SULTANA, MAKHTUHA
Address: 4053 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAKHTUHA SULTANA

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date