

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045979

FILED
Jul 19, 2006
Secretary of State

Entity Name: AK INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

5080 NORTH OCEAN DRIVE
SUITE #19A
SINGER ISLAND, FL 334042647

New Principal Place of Business:

172 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5080 NORTH OCEAN DRIVE
SUITE #19A
SINGER ISLAND, FL 334042647

New Mailing Address:

172 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1113235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, EVELYN M
Address: 5080 NORTH OCEAN DRIVE #19A
City-St-Zip: SINGER ISLAND, FL 334042647

Title: D () Delete
Name: ANDERSON, WAYNE R
Address: 10240 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: KENNEDY, WENDY S
Address: 172 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ANDERSON, WAYNE R
Address: 5080 NORTH OCEAN DRIVE #19A
City-St-Zip: SINGER ISLAND, FL 334042647

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: WENDY KENNEDY

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date