

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074611

Entity Name: MARY T.K. ENTERPRISES, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD STE 320
CORAL GABLES, FL 33146

New Principal Place of Business:

420 S. DIXIE HWY.,
#2M
CORAL GABLES, FL 33146

Current Mailing Address:

250 BIRD ROAD STE 320
CORAL GABLES, FL 33146

New Mailing Address:

420 S. DIXIE HWY.,
#2M
CORAL GABLES, FL 33146

FEI Number: 65-1125964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S
185 NW SPANISH RIVER BLVD STE 290
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KAYAL, MARY T
Address: 250 BIRD ROAD STE 320
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: LAHOUD, JAD
Address: 250 BIRD ROAD STE 320
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KAYAL, MARY T
Address: 420 S. DIXIE HWY., #2M
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: LAHOUD, JAD
Address: 420 S. DIXIE HWY., #2M
City-St-Zip: CORAL GABLES, FL 33146

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: MARY T. KAYAL

PTD

04/04/2006

Electronic Signature of Signing Officer or Director

Date