2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P01000080228 **Secretary of State** 1. Entity Name KARAT, INC. Principal Place of Business Mailing Address 1000 N. US ONE 1000 N. US ONE #301BER JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1130441 Not Applicat... \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CARLSON, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH US ONE #301 BER JUPITER FL 33477 Zip Code City 8. 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. I am tamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rounstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ All " MILE Defete UNE NAME CARLSON, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 1000 N US ONE #301 BER CITY-ST-ZIP CITY-ST-7P JUPITER FL 33477 ☐ Change ☐ Add:: Delete TITLE 71717 U00000461259 NAME NAME 03/20/06-80044-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change $\square M^{x_{k}}$ BILE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP ☐ Defeie ☐ Change MAC. THILE TITLE NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP A.Las. ☐ Delete ☐ Change DDF TITCE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-23P G(TY-57-70) ☐ Change ☐ Delete Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer of direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

3-7-06