2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 🔀

FILED Aug 07, 2006 08:00 Al Secretary of State **DOCUMENT # P01000096578** 1. Entity Name KARÉ, INC. Principal Place of Business Mailino Address 3091 N.E. 45TH SRTEET 3091 N.E. 45TH SRTEET FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E034 (11/05) 07292006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent IOANNOU, JOHN JR ESQ DO NOT WRITE C/O MATTLIN & MCCLOSKY 2300 GLADES ROAD STE 400 EAST IN THIS SPACE BOCA RATON, FL 33431 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. . Due by September 6, 2006 10. OFFICERS AND DIRECTORS DPT TITLE POLYTARIDES, RENNEE NAME STREET ADDRESS 3091 N.E. 45TH SRTEET CITY-ST-ZIP FT LAUDERDALE, FL 33308 U00000573683 08/07/06-80007-011 150.00 DVS POLYTARIDES, KATHY NAME STREET ADDRESS 3091 N.E. 45TH SRTEET CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this people is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all priner like empowered.

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