2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107102

Entity Name: SPECIAL K-S, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 SE 17TH ST, 2ND FLOOR 1900 N ANDREWS AVE EXT FT LAUDERDALÉ, FL 33316

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

312 SE 17TH ST, 2ND FLOOR 1900 N ANDREWS AVE EXT FT LAUDERDALE, FL 33316

POMPANO BEACH, FL 33069

FEI Number: 65-1152088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, ALLYSON D KORELISHN, ALBERT C 312 SE 17TH ST, 2ND FLOOR 1900 N ANDREWS AVE EXT FT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33069 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: ALBERT C KORELISHN 04/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KORELISHN, ALBERT KORELISHN, ALBERT Name: Name:

312 SE 17TH ST, 2ND FLOOR 1900 N ANDREWS AVE EXT SUITE B Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: POMPANO BEACH, FL 33069

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: ALBERT KORELISHN **PRES** 04/24/2007