


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90239 017 ***150.00

DOCUMENT # P01000112154 1. Entity Name BKI INDUSTRIES, INC.					
Principal Place of Business 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828			Mailing Address 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent W&P SERVICES, INC 1936 LEE ROAD, SUITE 101 WINTER PARK, FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAHLI, BEAT M 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EWING, KEITH A 13001 FOUNDERS SQUARE DR ORLANDO, FL 32828		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee empowered to execute this report as 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 other like empowered.					
SIGNATURE: _____			4/27/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT
200643934
#P01000112154
ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF ANNUAL MEETING
OF
BKI INDUSTRIES, INC.

The undersigned being all of the members of the Board of Directors and all of the Shareholders of BKI Industries, Inc. (the "Corporation"), in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes and the ByLaws of this Corporation relating to action taken without a meeting, hereby adopt to the following action by the Board of Directors and Shareholders of the Corporation, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Beat M. Kahli

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Corporation until the next annual meeting and until their successors are elected:

President

Beat M. Kahli

Vice-President

Keith A. Ewing

FURTHER RESOLVED that this Action By Written Consent of the Board of Directors and Shareholders shall constitute the annual meeting of the Shareholders of the Corporation.

FURTHER RESOLVED that the Board of Directors and Shareholders hereby ratify and confirm all actions of the officers and Directors of the Corporation for the past year.

FURTHER RESOLVED that the officers of this Corporation shall cause the 2006 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED that Webster, Chaires & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the _____ day of _____, 2006.



Beat M. Kahli, Director/Shareholder



WEBSTER, CHAIRES
& PARTNERS, P.L.

ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

ATTACHMENT

20043934

P01000112157

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

Dawn Bachan-Muckunlall
Paralegal

E-mail: dmuckunlall@wplawyers.com

April 27, 2006

Via Certified Mail - RRR

Uniform Business Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: BKI Industries, Inc. / 2006 Uniform Business Report

Ladies and Gentlemen:

Enclosed with this letter is the 2006 Uniform Business Report for the above referenced corporation. Also enclosed is check #011030 in the amount of \$150.00 for the filing of same.

Please contact our office if you have any questions.

Sincerely,

Dawn Bachan-Muckunlall
Paralegal

Enclosures