2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P01000112740 03-19-2007 90075 043 ***150 00 THE KARIS COMPANY, INC. Principal Place of Business Mailing Address 40038134 11566 PRIVADO WAY 11566 PRIVADO WAY **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2, Principal Place of Business - No P.O. Box # 3. Mailing Address 610 Clemans 40 Clematis Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) 303 303 City & State City & State 4. FEI Number Applied For west raum PALM BEACH 65-1155231 Jest Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33402 USA 33<u>40</u> US 4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVER\$, JANE Street Address (P.O. Box Number is Not Acceptable) 11566 PRIVADO WAY BOYNTON BEACH, FL 33437 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition EVERS, JANE NAME NAME STREET ADDRESS 11566 PRIVADO WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition SOLOMON, STEVEN NAME NAME 11566 PRIVADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Jane

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED