

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037321

Entity Name: SWEET KATIE INC.

FILED
Jun 04, 2006
Secretary of State

Current Principal Place of Business:

3011 S OCEAN BLVD
9D
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3011 S OCEAN BLVD
9D
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1155 HILLSBORO MILE
507
HILLSBORO BEACH, FL 33062

New Mailing Address:

1155 HILLSBORO MILE
507
HILLSBORO BEACH, FL 33062

FEI Number: 75-3043106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCINELL, BERNARD
3011 S OCEAN BLVD
9D
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

KARCINELL, BERNARD
1155 HILLSBORO MILE
507
HILLSBORO BEACH, FL 33062 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: BERNARD KARCINELL

06/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: KILLELEA, JOSEPH
Address: 4011 TIOGA POINT LANE
City-St-Zip: LAKE WYLIE, SC 29710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: KILLELEA, RANDI
Address: 4011 TIOGA POINT LANE
City-St-Zip: LAKE WYLIE, SC 29710

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: RANDI KILLELEA

PR

06/04/2006

Electronic Signature of Signing Officer or Director

Date