

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071365

Entity Name: KI, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

520 BARRY AVE.
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

1023 CATHERINE ST
KEY WEST, FL 33040

Current Mailing Address:

520 BARRY AVE.
LITTLE TORCH KEY, FL 33042

New Mailing Address:

1023 CATHERINE ST
KEY WEST, FL 33040

FEI Number: 01-0708626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KYRA
520 BARRY AVE.
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

CLAUSON, MICHELLE CPA
1023 CATHERINE ST
KEY WEST, FL 33040 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: MICHELLE CLAUSON

07/07/2006

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: D () Delete
Name: RUSSELL, KYRA
Address: 520 BARRY AVE.
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, KYRA
Address: 279 MARLETT RD
City-St-Zip: CULLOWHEE, NC 28723

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: KYRA RUSSELL

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date