

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105090

FILED
Apr 24, 2006
Secretary of State

Entity Name: JK INVESTMENTS OF MIAMI CORPORATION

Current Principal Place of Business:

3995 PARK AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

%BOSTON CONSLTG GRP DEVONSHIRE HOUSE
MAYFAIR PLACE LONDON
LONDON, UK W1J 8AJ

New Mailing Address:

FEI Number: 05-0541472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, MICHAEL L
15600 SW 288 STREET
SUITE 305
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOEPPEN, JAN
Address: 3995 PARK AVE.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KOEPPEN, JAN
Address: 3995 PARK AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: JAN KOEPPEN

Electronic Signature of Signing Officer or Director

MR

04/24/2006

_____ Date