

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119488

Entity Name: RKC INC

FILED
Dec 16, 2006
Secretary of State

Current Principal Place of Business:

13756 79TH COURT N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

14805 63RD COURT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

13756 79TH CT. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-75
LOXAHATCHEE, FL 33470

FEI Number: 30-0125072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
2240 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, KERRIE M
Address: 13756 79TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Delete
Name: CARTER, ROBERT K
Address: 13756 79TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, KERRIE M
Address: 14805 63RD COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRIE CARTER

PD

12/16/2006

Electronic Signature of Signing Officer or Director

Date