2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040923

Entity Name: KAREEN, INC.

FILED Jun 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2100 N.W. 107TH TERRACE SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2100 N.W. 107TH TERRACE SUNRISE, FL 33322

FEI Number: 11-3701119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES HOWARD M. NEU, P.A. 1152 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BISHOP, BRENTON Name: BISHOP, BRENTON

 Address:
 2100 N.W. 107TH TERRACE
 Address:
 4064 N W 88 AVE APT 2B

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33351

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BISHOP, ANNMARIE
 Name:
 BISHOP, ANNMARIE

 Address:
 2100 N.W. 107TH TERRACE
 Address:
 4064 N W 88 AVE APT 2B

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENTON BISHOP P 06/20/2005