

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064888

Entity Name: KHALI CORP.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4800 SOUTHWEST 114TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4800 S.W. 114TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

4800 SOUTHWEST 114TH AVENUE
MIAMI, FL 33165

New Mailing Address:

4800 S.W. 114TH AVENUE
MIAMI, FL 33165

FEI Number: 83-0361678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, HECTOR
4800 SOUTHWEST 114TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOHN, HECTOR
4800 S.W. 114TH AVENUE
MIAMI, FL 33165 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: HECTOR KOHN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHN, LANCE
Address: 4800 SOUTHWEST 114TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHN, HECTOR MR.
Address: 4800 S.W. 114TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: HECTOR KOHN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date