

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074635

FILED
Nov 28, 2006
Secretary of State**Entity Name:** KIRNITA, INC.**Current Principal Place of Business:**9511 N. HOLLYBROOK LAKE DRIVE
10-301
PEMBROKE PINES, FL 33025 US**New Principal Place of Business:**2901 SUNRISE LK DR E
16-301
SUNRISE, FL 33322 US**Current Mailing Address:**9511 N. HOLLYBROOK LAKE DRIVE
10-301
PEMBROKE PINES, FL 33025 US**New Mailing Address:**2901 SUNRISE LK DR E
16-301
SUNRISE, FL 33322 US**FEI Number:** 86-1071369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOYD, ROSEMARY
9511 N. HOLLYBROOK LAKE DRIVE
10-301
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**BOYD, ROSEMARY
2901 SUNRISE LK DR E
16-301
SUNRISE, FL 33322 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

11/28/2006

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: BOYD, ROSEMARY
Address: 9511 N. HOLLYBROOK LAKE DRIVE, APT. 10-301
City-St-Zip: PEMBROKE PINES, FL 33025 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BOYD, ROSEMARY
Address: 2901 SUNRISE LK DR E, 16-301
City-St-Zip: SUNRISE, FL 33322 US

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: ROSEMARY BOYD_____
Electronic Signature of Signing Officer or Director

P

11/28/2006

Date