2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P03000085225 Secretary of State 1. Entity Name KAREN & JOHN, INC. Principal Place of Business Mailing Address 1231 DRISCOLL DRIVE LAKE PLACID FL 33852 9 NORTH OAK STREET LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 36-4539493 Not Applicat Zip Country Ztb Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWAINE, HARRIS & SHEEHAN, P.A. Street Address (P.O. Box Number is Not Acceptable) **401 DAL HALL BOULEVARD** LAKE PLACID FL 33852 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. .SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3371 E ☐ Delete TITLE ☐ Change ☐ Addition NAME RUDOLPH, KAREN NAME U00000442150 STREET ADDRESS 1231 PLACID DRIVE STREET ADDRESS 03/04/06-80007-024 150.00 CITY-ST-ZIP LAKE PLACID FL 33852 CiTY-ST-ZIP VΡ TITLE ☐ Defete TITLE Change □ Matt NAMO CAREY, MIMI J MARKE STREET ADDRESS 5200 DIAMOND DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CHTY-ST-ZIP **3111£** Delete HILE □ Change And" NAME MAAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- OP TITLE ☐ Delete 3373.5 Change Am: NAME STREET ADDRESS STREET ADDRESS CHY-ST-M CITY-ST-ZIP HILE 🗀 Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direging 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE: **ACCURATE: **ACCURATE STATUTE STATUTE