2006 FOR PROFIT CORPORATION ANNUAL REPORT



FILED

DOCUMENT # P03000125444 04-17-2006 90385 004 ***150.00 1. Entity Name FANCY KOI, INC. 40051623 Principal Place of Business Mailing Address 24800 SW 197TH AVENUE 24800 SW 197TH AVENUE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P Applied For 4. FEI Number City & State City & State 20-0361844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARD, DOŬGLAS A Street Address (P.O. Box Number is Not Acceptable) 24800 SW 197TH AVENUE HOMESTEAD, FL 33031 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WARD, DOUGLAS A NAME NAME STREET ADDRESS STREET ADDRESS 24800 SW 197TH AVENUE CITY-S1-ZIP CITY-ST-ZIP HOMESTEAD, FL 33031 ☐ Change ■ Addition VPD TITLE Delete TITLE NAME NOWOSAD, IRENE NAME STREET ADDRESS 24800 SW 197TH AVENUE STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP HOMESTEAD, FL 33031 ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition 1111 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4/13/06

Daytime Phone #