

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071448

Entity Name: KAI LOGISTICS INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10501 NW 50TH STREET
105
SUNRISE, FL 33351

New Principal Place of Business:

5027 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

10501 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

5027 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 20-1085924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALK, ROBERT J
9550 NW 24TH CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

FALK, ROBERT J
5027 N HIATUS ROAD
SUNRISE, FL 33351 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: ROBERT J FALK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALK, ROBERT J
Address: 9550 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALK, ROBERT J
Address: 5027 N HIATUS ROAD
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 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: ROBERT J FALK

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date