

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094552

FILED
May 05, 2006
Secretary of State

Entity Name: R K PROPERTIES OF SARASOTA CORP.

Current Principal Place of Business:

431 HICKORY ROAD
VENICE, FL 34293

New Principal Place of Business:

457 WHIPPOORWILL DR
VENICE, FL 34293

Current Mailing Address:

431 HICKORY ROAD
VENICE, FL 34293

New Mailing Address:

457 WHIPPOORWILL DR
VENICE, FL 34293

FEI Number: 20-1300027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, RIC
431 HICKORY ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WINKLER, RIC
457 WHIPPOORWILL DR
VENICE, FL 34293 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: RIC WINKLER

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINKLER, RIC
Address: 431 HICKORY ROAD
City-St-Zip: VENICE, FL 34293

Title: VP (X) Delete
Name: WINKLER, KRISTA A
Address: 431 HICKORY RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINKLER, RIC
Address: 457 WHIPPOORWILL DR
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIC WINKLER

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date