2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2005 90028 007 ***150.00 **DOCUMENT # P04000150762** NAKY HOLDINGS, INC. Principal Place of Business Mailing Address 66001761 154 PORTOFINO DRIVE 154 PORTOFINO DRIVE VENICE, FL 34275 VENICE, FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number 20-215 2370 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KABINOFF, LARRY 154 PORTOFINO DRIVE Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34275 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, hyped or printed name of registered agains and title 4 applicable. (NOTE: Registered Agent signature required when reinstaurg) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IME Change Addition KABINOFF, LARRY NAME STREET ADDRESS 154 PORTOFINO DRIVE COREEL WANDERS CITY-SI-7IP VENICE, FL 34275 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KABINOFF, LARRY KALIF NAME 154 PORTOFINO DRIVE STREET ADDRESS STREET ADDRESS CITY-51-2P VENICE, FL 34275 CITY-ST-ZEP ☐ Detete TITLE ☐ Change ■ Addition KABINOFF, LARRY NAME MALKE 154 PORTOFINO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34275 CITY-ST-ZIP TITLE . Delete . TITLE KABINOFF, LARRY NAME NAME STREET ADDRESS 154 PORTOFINO DRIVE STREET ADDRESS VENICE, FL 34275 CITY-ST-ZIP CITY-ST-ZIP TREE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Detete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 eath; 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 chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if the sampowered. SIGNATURE: DRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORRECTOR

FILED Feb 11, 2005 8:00 am

Secretary of State