

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156305

FILED
Mar 21, 2007
Secretary of State

Entity Name: MK-FLA DEVELOPMENT CORP.

Current Principal Place of Business:

1637 N MILWAUKEE AVE
CHICAGO, IL 60647

New Principal Place of Business:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

Current Mailing Address:

1658 N MILWAUKEE AVE BOX 266
CHICAGO, IL 60647

New Mailing Address:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

FEI Number: 20-1896024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIHNKE, MATTHEW R
Address: 1637 N MILWAUKEE
City-St-Zip: CHICAGO, IL 60647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIHNKE, MATTHEW R
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610

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: MATTHEW R. KIHNKE

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date