

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020756

Entity Name: M K N PROPERTIES, INC.

FILED  
Sep 14, 2006  
Secretary of State

## Current Principal Place of Business:

85 REDWOOD TRACK COURSE  
OCALA, FL 34472

## New Principal Place of Business:

4580 SW 44TH STREET  
OCALA, FL 34474

## Current Mailing Address:

85 REDWOOD TRACK COURSE  
OCALA, FL 34472

## New Mailing Address:

4580 SW 44TH STREET  
OCALA, FL 34474 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, KAMI T.  
85 REDWOOD TRACK COURSE  
OCALA, FL 34472 US

## Name and Address of New Registered Agent:

NICHOLS, KAMI T.  
4580 SW 44TH STREET  
OCALA, FL 34474 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: KAMI T. NICHOLS

09/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NICHOLS, KAMI T.  
Address: 85 REDWOOD TRACK COURSE  
City-St-Zip: OCALA, FL 34472

Title: D ( ) Delete  
Name: NICHOLS, MATTHEW D. SR.  
Address: 85 REDWOOD TRACK COURSE  
City-St-Zip: OCALA, FL 34472

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NICHOLS, KAMI T.  
Address: 4580 SW 44TH STREET  
City-St-Zip: OCALA, FL 34474

Title: D (X) Change ( ) Addition  
Name: NICHOLS, MATTHEW D SR.  
Address: 4580 SW 44TH STREET  
City-St-Zip: OCALA, FL 34474 US

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 D. NICHOLS SR.

D

09/14/2006

Electronic Signature of Signing Officer or Director

Date