

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045267

Entity Name: KOD INVESTMENT INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

8743 ALEGRE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

4910 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

8743 ALEGRE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

4910 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

FEI Number: 54-2169976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUNBAY, EROL
8743 ALEGRE CIRCLE
ORLANDO, FL 32836 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: D () Delete
Name: KORHAN DUNDAR, OSMAN
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: DUNDAR, DERYA
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KORHAN DUNDAR, OSMAN
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP,T (X) Change () Addition
Name: KORHAN DUNDAR, OSMAN
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: S () Change (X) Addition
Name: DUNDAR, DERYA
Address: 8743 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 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: OSMAN KORHAN DUNDAR

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date