2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052758

Entity Name: MR. KASS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

9121 N. MILITARY TRAIL
SUITE 216
PALM BEACH GARDENS, FL 33410   US

Current Mailing Address:	**New Mailing Address:**

7638 OAK GROVE CIRCLE
LAKE WORTH, FL 33467   US

FEI Number: 20-2676520   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

KASANGANAY, BATUMANE
7638 OAK GROVE CIRCLE
LAKE WORTH, FL 33467   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: _____

　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　PT　　　　( ) Delete	Title:　　　　　　　　　( ) Change ( ) Addition
Name:　　　KASANGANAY, BATUMANE	Name:
Address:　　7638 OAK GROVE CIRCLE	Address:
City-St-Zip:　LAKE WORTH, FL 33467	City-St-Zip:
Title:　　　VPS　　　　( ) Delete	Title:　　　　　　　　　( ) Change ( ) Addition
Name:　　　KASANGANAY, MANGIELA	Name:
Address:　　7638 OAK GROVE CIRCLE	Address:
City-St-Zip:　LAKE WORTH, FL 33467	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: BATUMANE KASANGANAY　　　　　　　　　　　　　P　　　　　　　　　07/13/2006

　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　Date