

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063941

Entity Name: NK INVESTMENT, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

445 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

354 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

445 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

354 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 20-2772493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NIZAM
445 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KHAN, NIZAM M
354 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787 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: NIZAM M. KHAN

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, NIZAM
Address: 445 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete
Name: KHAN, RABEENA
Address: 445 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: O () Delete
Name: HACK, KAMROON N
Address: 445 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, NIZAM M
Address: 354 SPRING LEAP CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD (X) Change () Addition
Name: KHAN, RABEENA
Address: 354 SPRING LEAP CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: O (X) Change () Addition
Name: HACK, KAMROON N
Address: 354 SPRING LEAP CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: NIZAM M. KHAN

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date