2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063941

Entity Name: NK INVESTMENT, INC.

FILED Apr 30, 2007 Secretary of State

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

354 SPRING LEAP CIRCLE 587 FIRST CAPE CORAL DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

354 SPRING LEAP CIRCLE 587 FIRST CAPE CORAL DRIVE WINTER GARDEN, FL 34787 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: Name and Address of New Registered Agent:

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

KHAN, NIZAM M
587 FIRST CAPE CORAL DRIVE
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 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KHAN, NIZAM M Name: KHAN, NIZAM M

Address: 354 SPRING LEAP CIRCLE Address: 587 FIRST CAPE CORAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete Title: STD (X) Change () Addition Name: KHAN, RABEENA Name: KHAN, RABEENA

Address: 354 SPRING LEAP CIRCLE Address: 587 FIRST CAPE CORAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: O () Delete Title: O (X) Change () Addition

Name: HACK, KAMROON N Name: HACK, KAMROON N
Address: 354 SPRING LEAP CIRCLE Address: 587 FIRST CAPE CORAL DRIVE

Address: 354 SPRING LEAP CIRCLE Address: 587 FIRST CAPE CORAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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 04/30/2007