

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064783

FILED
Jul 18, 2006
Secretary of State

Entity Name: WHO KNEW INVESTORS CORPORATION, INC

Current Principal Place of Business:

1806 BEL COURT
INDIALANTIC, FL 32903

New Principal Place of Business:

152 TERRACE SHORE DR
INDIALANTIC, FL 32903

Current Mailing Address:

1806 BEL COURT
INDIALANTIC, FL 32903

New Mailing Address:

80 BROADWAY
AMITYVILLE, NY 11701

FEI Number: 20-2808952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, NICOLE
1806 BEL COURT
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

LOMBARDO, NICOLE
152 TERRACE SHORE DR
INDIALANTIC, FL 32903 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: NICOLE LOMBARDO

07/18/2006

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:

Title: P () Delete
Name: ALTVATER, EDMUND J JR
Address: 1806 BEL COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: MALLEY, TIMOTHY E
Address: 120 W GRANADA AVE
City-St-Zip: LINDENHURST, NY 11757

Title: TREA (X) Delete
Name: LOMBARDO, NICOLE
Address: 135 VESPUCCI AVE
City-St-Zip: COPIAGUE, NY 11726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLEY, TIMOTHY E
Address: 152 TERRACE SHORE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: LOMBARDO, NICOLE
Address: 152 TERRACE SHORE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
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: TIMOTHY E. MALLEY

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date