

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098706

Entity Name: B.K.A.T., INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

506 NW 164 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

844 ROCK BAY DRIVE
JACKSONVILLE, FL 33228

Current Mailing Address:

506 NW 164 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

844 ROCK BAY DRIVE
JACKSONVILLE, FL 33228

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41 COURT
DAVIE, FL 33314 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

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: CAREY, THOMAS
Address: 506 NW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY, THOMAS
Address: 844 ROCK BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 33228

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: THOMAS CAREY

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date