

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100674

Entity Name: KOPP ENTERPRISES, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

38439 5TH AVENUE #1633
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38439 5TH AVENUE #1633
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 83-0434237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, PAUL
5509 JOYCE ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

KOPP, PAUL
38439 5TH AVENUE #1633
ZEPHYRHILLS, FL 33542 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KOPP, PAUL
Address: 5509 JOYCE ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP/T () Delete
Name: KOPP, PAUL
Address: 5509 JOYCE ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: KOPP, PAUL
Address: 5509 JOYCE ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KOPP, PAUL
Address: 38439 5TH AVENUE #1633
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP/T (X) Change () Addition
Name: KOPP, PAUL
Address: 38439 5TH AVENUE #1633
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Change () Addition
Name: KOPP, PAUL
Address: 38439 5TH AVENUE #1633
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Change (X) Addition
Name: KOPP, ARTHUR
Address: 38439 5TH AVENUE #1632
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Change (X) Addition
Name: GLORIA, KOPP
Address: 38439 5TH AVENUE #1632
City-St-Zip: ZEPHYRHILLS, FL 33542

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: PAUL KOPP

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date