

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED  
04-05-2006 90144 001 \*\*\*150.00  
FILE P05000122156

06 MAY - 8 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <b>DOCUMENT # P05000122156</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        |                                                                   |                |                                                                              |
| 1. Entity Name<br><b>LKI INVESTMENT INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                                                        |                                                                   |                                                                                                 |                                                                              |
| Principal Place of Business<br><b>418 13TH STREET<br/>ST. CLOUD, FL 34769</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                                                                                                        | Mailing Address<br><b>418 13TH STREET<br/>ST. CLOUD, FL 34769</b> |                                                                                                 |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        | 3. Mailing Address                                                |                                                                                                 |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                                                                                                        | Suite, Apt. #, etc.                                               |                                                                                                 |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                                                        | City & State                                                      |                                                                                                 |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                     | Zip                                                                                                                    | Country                                                           | 4. FEI Number <b>01-0845220</b>                                                                 |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        |                                                                   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | 7. Name and Address of New Registered Agent                       |                                                                                                 |                                                                              |
| <b>DAVE, AKSHAY<br/>18601 HIGHWAY 27 S.<br/>LAKE WALES, FL 33853</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                                        | Name                                                              |                                                                                                 |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | Street Address (P.O. Box Number is Not Acceptable)                |                                                                                                 |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        |                                                                   |                                                                                                 |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | City                                                              | FL                                                                                              | Zip Code                                                                     |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                                                                                                        |                                                                   |                                                                                                 |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature is required when releasing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                                                                                                        |                                                                   |                                                                                                 |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                   |                                                                                                 |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                             |                                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |                                                                                                 |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | P                           | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>PATEL, MUKESH R</b>      |                                                                                                                        | NAME                                                              |                                                                                                 |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>418 13TH STREET</b>      |                                                                                                                        | STREET ADDRESS                                                    |                                                                                                 |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>ST. CLOUD, FL 34769</b>  |                                                                                                                        | CITY - ST - ZIP                                                   |                                                                                                 |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | SEC                         | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>PATEL, JAYANTI K</b>     |                                                                                                                        | NAME                                                              |                                                                                                 |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>1 DEERFIELD LANE</b>     |                                                                                                                        | STREET ADDRESS                                                    |                                                                                                 |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>CHARLESTON, IL 61920</b> |                                                                                                                        | CITY - ST - ZIP                                                   |                                                                                                 |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             | <b>VP</b>                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                                        | NAME                                                              | <b>Naran B Patel</b>                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        | STREET ADDRESS                                                    | <b>269 Loma Dr.</b>                                                                             |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | CITY - ST - ZIP                                                   | <b>Winter Haven, FL 33881</b>                                                                   |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                                        | NAME                                                              |                                                                                                 |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        | STREET ADDRESS                                                    |                                                                                                 |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | CITY - ST - ZIP                                                   |                                                                                                 |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                                        | NAME                                                              |                                                                                                 |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        | STREET ADDRESS                                                    |                                                                                                 |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | CITY - ST - ZIP                                                   |                                                                                                 |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             | <input type="checkbox"/> Delete                                                                                        | TITLE                                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                                        | NAME                                                              |                                                                                                 |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                        | STREET ADDRESS                                                    |                                                                                                 |                                                                              |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | CITY - ST - ZIP                                                   |                                                                                                 |                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                             |                                                                                                                        |                                                                   |                                                                                                 |                                                                              |
| SIGNATURE: <i>Naran B Patel</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                                        | 3/26/06 (863) 412-1653                                            |                                                                                                 |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                                                                                                        | Date Daytime Phone #                                              |                                                                                                 |                                                                              |