

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131298

Entity Name: KAPISON, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2424 OAK BEND DRIVE
1125
PALM HARBOR, FL 34683

Current Mailing Address:

2424 OAK BEND DRIVE
1125
PALM HARBOR, FL 34683

New Principal Place of Business:

2424 OAKBEND DRIVE
1125
PALM HARBOR, FL 34683

New Mailing Address:

2424 OAKBEND DRIVE
1125
PALM HARBOR, FL 34683

FEI Number: 20-3603324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRODIS, KATERINA
2424 OAK BEND DRIVE
1125
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MAVRODIS, KATERINA
2424 OAKBEND DRIVE
1125
PALM HARBOR, FL 34683 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: KATERINA MAVRODIS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MAVRODIS, KATERINA
Address: 2424 OAK BEND DRIVE, #1125
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: PAPADOPOULOS, ALEXANDER
Address: 2424 OAK BEND DRIVE, #1125
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MAVRODIS, KATERINA
Address: 2424 OAKBEND DRIVE, #1125
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: PAPADOPOULOS, ALEXANDER
Address: 2424 OAKBEND DRIVE, #1125
City-St-Zip: PALM HARBOR, FL 34683

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: KATERINA MAVRODIS

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date