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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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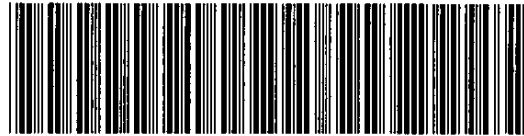
(Business Entity Name)

(Document Number)

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**Andrew J. Connolly, P.A.**

1618 SE Third Court  
Deerfield Beach, FL 33441  
conolypa@bellsouth.net

**Andrew J. Connolly, Esq.  
Of Counsel:  
Richard M. Mowry, Jr. Esq.**

**Cove Shopping Center  
Ph. (954) 421-7000  
Fx. (954) 421-3851**

June 19, 2006

To:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314 2661

SUBJECT: AKIW, Inc.  
DOCUMENT NUMBER: P05000164072

The enclosed Statement of Change of Registered Office/Agent  
and fee are submitted for filing.

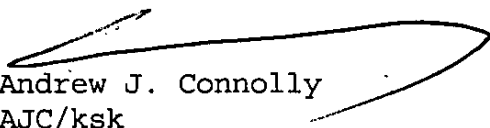
Please return all correspondence concerning this matter to  
the following:

Andrew J. Connolly, P.A.  
1618 S.E. 3<sup>rd</sup> Ct.  
Deerfield Beach, Fl. 33441

For further information concerning this matter, please  
call: Andrew J. Connolly at ((954) 421-7000

Enclosed is a \$35.00 check made payable to the Department  
of State.

Sincerely yours,

  
Andrew J. Connolly  
AJC/ksk  
Enc.

Amendment Section  
Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH  
OF  
AKIW, Inc.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida..

1. The name of the corporation: AKIW, Inc.
2. The registered office address is changed to:

31404 Reed Road  
Dade City, FL. 33523

3. The mailing address is the same
4. Date of incorporation/qualification: December 16, 2005;  
Document number: P05000164072.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Shaun M. Bolender  
750 W. McNab Road  
Fort Lauderdale FL 33309

6. The street address of the registered agent is changed to:  
31404 Reed Road  
Dade City, FL. 33523

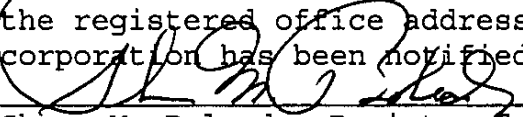
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Shaun M. Bolender

This document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Shaun M. Bolender Registered Agent