

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000338

FILED
Apr 12, 2007
Secretary of State

Entity Name: L.K. INNOVATION INC.

Current Principal Place of Business:

2217 EVANGELINA AVE
DELTONA, FL 32725

New Principal Place of Business:

3040 N.W. 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

2217 EVANGELINA AVE
DELTONA, FL 32725

New Mailing Address:

3040 N.W. 2ND AVE
MIAMI, FL 33127

FEI Number: 20-4335900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQRARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALMONTE SUPERMARET
3040 N.W. 2ND AVE
MIAMI, FL 33127 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: JOSE M ALMONTE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AXELROD, LAUREN
Address: 2217 EVANGELINA AVE
City-St-Zip: DELTONA, FL 32725

Title: V () Delete
Name: WADE, KELLY
Address: 2217 EVANGELINA AVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOSE, ALMONTE
Address: 3040 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: P (X) Change () Addition
Name: ALMONTE, JOSE
Address: 2217 EVANGELINA AVE
City-St-Zip: DELTONA, FL 32725

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: JOSE M ALMONTE

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04/12/2007

Electronic Signature of Signing Officer or Director

Date