2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 16, 2007 08:00 AM **Secretary of State DOCUMENT # P06734** 1. Entity Name KARNAK-SOUTH, INC. Principal Place of Business 1010 S.E. 20TH ST. 330 CENTRAL AVENUE PORT EVERGLADES CLARK, NJ 07066 FT. LAUDERDALE, FL 33316 US No Chg-P CR2E034 (11/05) 01092007 4, FEI Number 59-2504454 \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 IN THIS SPACE MIAMI, FL 33156-0000 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE	NOWIII	FEE IS	\$150.00	
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9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000586887 01/17/07-80012-801 158.08

Applied For

Not Applicable

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ĺ	10.	OFFICERS AND DIRECTORS		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT TOTO, JOSEPH 330 CENTRAL AVE. CLARK, NJ		
	TITLE NAME STREET ADDRESS CITY-ST-2IP	DC JELIN, SIMA 216 CRESTWOOD DR SOUTH ORANGE, NJ		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HANNAH, JAMES D 330 CENTRAL AVE CLARK, NJ		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS ANDREWS, ROBERT 330 CENTRAL AVE CLARK, NJ 07066		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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DO NOT WRITE IN THIS SPACE

nereby 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 reports 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: