2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046456

Entity Name: GK PROPERTIES, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KINGCADE BUILDING 1370 CORAL WAY MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

KINGCADE BUILDING 1370 CORAL WAY MIAMI, FL 33145 US

FEI Number: 65-0500359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINCADE, TIMOTHY S
INGCADE BUILDING
1370 CORAL WAY
MIAMI, FL 33145 US

KINCADE, TIMOTHY S
MIAGORIAL WAY
MIAMI, FL 33145 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: 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT () Delete Title: DVT (X) Change () Addition Name: KINGCADE, TIMOTHY S Name: KINGCADE, TIMOTHY S Address: 1370 CORAL WYA Address: 1370 CORAL WAY

 1370 CORAL WYA
 Address:
 1370 CORAL WAY

 MIAMI, FL 331452944
 City-St-Zip:
 MIAMI, FL 331452944

Title: PSD () Delete Title: () Change () Addition Name: GARCIA, WENDY Name:

 Name:
 GARCIA, WENDY
 Name:

 Address:
 1370 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 331452944
 City-St-Zip:

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: WENDY GARCIA PSD 01/11/2006