

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2006
Secretary of State**

DOCUMENT# P95000094508

Entity Name: K.O.D., INC.

Current Principal Place of Business:

CURRY FOR HESS
7237 CURRY FORD ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

CURRY FORD HESS
7237 CURRY FORD ROAD
ORLANDO, FL 32822 US

Current Mailing Address:

1766 SENECA BLVD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3345530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN
911 S PARSONS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWJI, KHOSROW
Address: 1766 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: BAHARAM, KIANA
Address: 11803 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWJI, KHOSROW
Address: 1766 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ST (X) Change () Addition
Name: OWJI, CAROLYN
Address: 1766 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: KHOSROW OWJI

P

08/16/2006

Electronic Signature of Signing Officer or Director

_____ Date