2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 08:00 AM Secretary of State DOCUMENT # P95000095304 1. Entity Name KLATT, INC. Principal Place of Business Mailing Address 9290 NICKELS BLVD PO DRAWER 1240 **BOYNTON BEACH FL 33425** BOYNTON BCH. FL 33425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2469695 Not Applicable Zip Country Z≀p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROEDER, MICHAEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK RD., SUITE 150 **BOCA RATON FL 33432** City Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVP ☐ Delete TITLE Change 🔲 Addilio NAME WINCHESTER, ELSIE A NAME STREET ADDRESS PO DRAWER 1240 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33425** CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME KLATT, ALFORD NAME STREET ADDRESS 130 EAST MAIN STREET STREET ADDRESS CITY - ST- ZIP FRANKLIN NC 28734 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME WINCHESTER, BILL R NAME VOÕÕÕOS63692 20/06-80022-007 550.00 STREET ADDRESS P.O. DRAWER 1240 N/A STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 five ampowered.

FILED

SIGNATURE: Bill R. Winchester, President 5/1-2006