2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006156

Entity Name: N.K.M. CORPORATION, INC.

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1501 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020 FEI Number: 65-0727479 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: TEMKIN, RONALD E 1501 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MAISURIA, KISHOR Name: 1501 S. FED HWY Address:

City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete GANDHI, SANJAY K Name: 1750 MAYO STREET Address: HOLLYWOOD, FL 33020 City-St-Zip:

Title: PRFS (X) Change () Addition

MAISURIA, KISHOR Name: 1501 S. FED HWY Address: City-St-Zip: HOLLYWOOD, FL 33020

Title: W PR (X) Change () Addition

Name: GANDHI, SANJAY K Address: 1750 MAYO STREET HOLLYWOOD, FL 33020 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: KISHOR B MAISURIA **PRES** 01/14/2006