

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064262

Entity Name: KONG STOCK, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DR
416
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

11633 NW 45TH ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4613 N. UNIVERSITY DR
416
CORAL SPRINGS, FL 33067 US

New Mailing Address:

11633 NW 45TH ST
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0852621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, LUKE
4613 N. UNIVERSITY DR
416
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HEBERT, LUKE
11633 NW 45TH ST
CORAL SPRINGS, FL 33065 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: LUKE HEBERT

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEBERT, LUKE
Address: 4613 NO UNIVERSITY DR # 416
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBERT, LUKE
Address: 11633 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECR () Change (X) Addition
Name: EGAN, DILMA H MS.
Address: 11633 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUKE HEBERT

DIRE

04/25/2006

Electronic Signature of Signing Officer or Director

Date