

P99 000071095

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06 JUN 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS 6/27/06
RA/KO

Katie-Korp of the Emerald Coast, Inc.

Manufacturer and Distributor of *Roll-A-Shelf*™
Patent No. US 6,224,122 B1

P.O. Box 1271
Niceville, FL 32588-1271
Phone and Fax 850.729.9130
www.roll-a-shelf.com

June 20, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Katie-Korp of the Emerald Coast, Inc.
Document Number: P99000071095

To Whom It May Concern:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

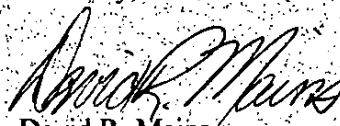
David R. Mains
Katie-Korp for the Emerald Coast, Inc.
603 Pine Cone Cove
Niceville FL 32578

For further information concerning this matter, please call:

David R. Mains at 850-496-6181 (cell)

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,


David R. Mains

cc: Bret A. Moore, Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

1. The name of the corporation: Katie-Korp of the Emerald Coast, Inc.
2. The principal office address: 603 Pine Cone Cove, Niceville FL 32578.
3. The mailing address (if different): P.O. Box 1271, Niceville FL 32588-1271
4. Date of incorporation/qualification: August 10, 1999
Document Number: P99000071095
5. The name and street address of the current registered agent and registered office, to file with the Florida Department of State:

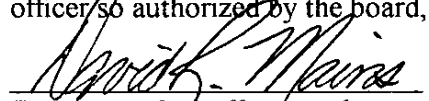
Bert Moore
1169 E. John Sims Parkway
Niceville FL 32578
850-678-6883

6. The name and street address of the new registered agent and registered office:

Bret A. Moore
The Moore Law Firm
135 E. John Sims Parkway
Niceville FL 32578

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David R. Mains, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Bret A. Moore, Registered Agent

6/19/06
Date

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TALLAHASSEE, FLORIDA