

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10698

Entity Name: KILLINOR CORP.

FILED
Jun 22, 2005
Secretary of State**Current Principal Place of Business:**322 N OCEAN BLVD
DELRAY BEACH, FL 33444 US**New Principal Place of Business:****Current Mailing Address:**CHRISTINE HORN PA
3469 BOYNTON BEACH BLVD, STE 15
BOYNTON BEACH, FL 33436 US**New Mailing Address:**

FEI Number: 58-1980968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HORN, CHRISTINE M. E
3469 WEST BOYNTON BEACH BLVD
SUITE 15
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**HORN, CHRISTINE M.
3469 WEST BOYNTON BEACH BLVD
SUITE 15
BOYNTON BEACH, FL 33436 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: CHRISTINE M. HORN

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: SCHNEIDER, TIM
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LITitle: DS () Delete
Name: RIEDERER, LILIANE
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LITitle: DV () Delete
Name: EBERSBERG, CHRISTOF
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LITitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PT (X) Change () Addition
Name: SCHNEIDER, TIM
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490Title: S (X) Change () Addition
Name: RIEDERER, LILIANE
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490Title: V (X) Change () Addition
Name: EBERSBERG, CHRISTOF
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490Title: D () Change (X) Addition
Name: KAISER, WALTER
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490Title: D () Change (X) Addition
Name: INTEMANN, DR. JUR. CAROLYN
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490Title: D () Change (X) Addition
Name: STRAUSS, DICTMAR
Address: PRASIDIAL-ANSTALT, AUELESTRASSE 38
City-St-Zip: VADUZ, LI 9490

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DICTMAR STRAUSS

D

06/22/2005

Electronic Signature of Signing Officer or Director

Date