

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39862

FILED
May 01, 2006
Secretary of State

Entity Name: KOSTKA ENTERPRISES, INC.

Current Principal Place of Business:

4475 US 1 SOUTH
SUITE 503
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4475 US 1 SOUTH
SUITE 506
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

4475 US 1 SOUTH
SUITE 503
SAINT AUGUSTINE, FL 32086

New Mailing Address:

4475 US 1 SOUTH
SUITE 506
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3130278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTKA, GREG
4475 US 1 SOUTH #503
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

KOSTKA, GREG
4475 US 1 SOUTH #506
SAINT AUGUSTINE, FL 32086 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: JAMES WALKER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KOSTKA, GREG,
Address: 4475 US 1 SOUTH, #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: AMER, KARL
Address: 4475 US 1 SOUTH, #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: GARRIDO, KENNY
Address: 4475 US 1 SOUTH, #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S/T () Delete
Name: VAUGHN, STACY
Address: 4475 US 1 SOUTH, #503
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KOSTKA, GREG,
Address: 4475 US 1 SOUTH, #506
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: AMER, KARL
Address: 4475 US 1 SOUTH, #506
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: GARRIDO, KENNY
Address: 4475 US 1 SOUTH, #506
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S/T (X) Change () Addition
Name: VAUGHN, STACY
Address: 4475 US 1 SOUTH, #506
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: STACY VAUGHN

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date