

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025171

Entity Name: K-1 EXPRESS, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

13700 SUTTON PARK DR NORTH 1114
JACKSONVILLE, FL 32224

New Principal Place of Business:

6715-1 POWERS AVE
JACKSONVILLE, FL 32217

Current Mailing Address:

YU HAN & COMPANY, INC
4401 EMERSON ST SUITE 8
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0795888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HEE H
13700 SUTTON PARK DR NORTH 1114
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KIM, HEE H
548 ST CLAUDE PL
JACKSONVILLE, FL 32259 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: KIM HEE

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIM, HEE H
Address: 13700 SUTTON PARK DR NORTH 1114
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KIM, HEE H
Address: 548 ST CLAUDE PL
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Change (X) Addition
Name: HAN, MYUNG S
Address: 4090 HODGES BLVD #1510
City-St-Zip: JACKSONVILLE, FL 32224

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: HEE KIM

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date