2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# P05000007336

Entity Name: K1 REALTY INC.

Current Principal Place of Business:

7217 GULF BLVD., 14-140
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7217 GULF BLVD., 14-140
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANK, POLINGER
4615 GULF BLVD
104-140
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

FRANK, POLINGER
7217 GULF BLVD
14-140
ST. PETE BEACH, FL 33706 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: POLLINGER 01/19/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POLINGER, FRANK W
Address: 4615 GULF BLVD 104-140
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition
Name: POLINGER, FRANK W
Address: 7217 GULF BLVD 14-140
City-St-Zip: ST. PETE BEACH, FL 33706

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: POLLINGER MR 01/19/2006
Electronic Signature of Signing Officer or Director Date