

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070327

FILED
May 01, 2006
Secretary of State

Entity Name: D & K VENTURES - AMERICA, INC.

Current Principal Place of Business:

8031 ROGERS PLACE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8031 ROGERS PLACE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 02-0722059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, DEVON
13046 VILLAGE CHASE CIRCLE
CARROLLWOOD, FL 33618 US

Name and Address of New Registered Agent:

DUTRO, DOREEN
8031 ROGERS PLACE
WESLEY CHAPEL, FL 33544 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: DOREEN DUTRO

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: PD () Delete
Name: KESSLER, DEVON
Address: 13046 VILLAGE CHASE CIRCLE
City-St-Zip: CARROLLWOOD, FL 33618

Title: VSTD () Delete
Name: DUTRO, DOREEN
Address: 8031 ROGERS PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KESSLER, DEVON
Address: 34577 ORCHID PKWY
City-St-Zip: DADE CITY, FL 33523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOREEN DUTRO

VSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date