

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154216

Entity Name: S&K WHOLESALE IMPORT & EXPORT INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

938 NW 53 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

938 NW 53 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3830956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTA, SAMUEL B PD
938 NW 53RD ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KENEDES, ARAUJO S VP
938 NW 53RD ST
POMPANO BEACH, FL 33064 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: TAX HOUSE

05/01/2007

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: MOTA, SAMUEL B
Address: 938 NW 53 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: ARAUJO, KENEDES S
Address: 4311 CRYSTAL LAKE DRIVE, #321
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMUEL, MOTA B
Address: 938 NW 53 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: ARAUJO, KENEDES S
Address: 4311 CRYSTAL LAKE DRIVE, #321
City-St-Zip: POMPANO BEACH, FL

I hereby certify that the information supplied with this filing does not qualify 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: KENEDES ARAUJO

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date