

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564005

FILED
May 01, 2005
Secretary of State

Entity Name: THREE K INVESTMENTS, INCORPORATED

Current Principal Place of Business:

6326 LAKE OCONEE PARKWAY
PMB 184
GREENSBORO, GA 30642 US

New Principal Place of Business:

Current Mailing Address:

6326 LAKE OCONEE PARKWAY
PMB 184
GREENSBORO, GA 30642 US

New Mailing Address:

FEI Number: 59-1795678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, KARA
1303 ST TROPEZ CIRCLE #1902
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARK D WARSHAVER PA
1649 TOWN CENTER CIRCLE
WESTON, FL 33326 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: MARK WARSHAVER

05/01/2005

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: P () Delete
Name: PENROSE, ANNA
Address: 6326 LAKE OCONEE PARKWAY, PMB GA
City-St-Zip: GREENSBORO, GA 30642

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PENROSE, KEVIN
Address: 6326 LAKE OCONEE PARKWAY, PMB GA
City-St-Zip: GREENSBORO, GA 30642

Title: VP () Change (X) Addition
Name: THOMPSON, KIM
Address: 6326 LAKE OCONEE PARKWAY, PMB 184
City-St-Zip: GREENSBORO, GA 30642

Title: VP () Change (X) Addition
Name: SHANNON, KARA
Address: 6326 LAKE OCONEE PARKWAY, PMB 184
City-St-Zip: GREENSBORO, GA 30642

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARA SHANNON

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date