

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006223

Entity Name: HK & ASSOCIATES, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

137 3RD AVE. NORTH
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

137 3RD AVE. NORTH
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 43-1948619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS L. GROSE, P.A.
2102 WEST CLEVELAND ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DOUGLAS L. GROSE, P.A.
9700 DR. MARTIN LUTHER KING, JR. ST. NORTH
SUITE 400
ST. PETERSBURG, FL 33702 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOWARTH, CHARLES W
Address: 1572 WOODBURY CT.
City-St-Zip: BRENTWOOD, TN 37027

Title: VS () Delete
Name: KEYS, GEORGE
Address: 1891 KINGFISH RD.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWARTH, CHARLES W
Address: 1572 WOODBURY CT.
City-St-Zip: BRENTWOOD, TN 37027

Title: SEC (X) Change () Addition
Name: HOWARTH, LENA A
Address: 1572 WOODBURY COURT
City-St-Zip: BRENTWOOD, TN 37027

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: CHARLES HOWARTH

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date