

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003238

FILED
Jan 19, 2009
Secretary of State

Entity Name: S & K INVESTMENTS OF CHAMPAIGN, INC.

Current Principal Place of Business:

95 S. FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

95 S. FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 37-1370866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON BROWN PL
9045 LAFONTANA BLVD, B-1
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHRISTOPHER, RICHARDSON
95 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: CHRISTOPHER RICHARDSON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RICHARDSON, KENNETH E
Address: 95 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: RICHARDSON, SUSAN
Address: 95 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, KENNETH E
Address: 95 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: RICHARDSON, SUSAN
Address: 95 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH RICHARDSON

MGRM

01/19/2009

Electronic Signature of Signing Officer or Director

Date