

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000002401

Entity Name: K & D AFFILIATES, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

9380 ISLAND HWY
EATON RAPIDS, MI 48827

New Principal Place of Business:

Current Mailing Address:

5200 28 STR N
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 38-3026965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HINDEN, JON A
4430 SOUTHWEST 64 AVE
DAVIE, FL 33314 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: JON A HINDEN

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DANFORD, GEORGE W JR.
Address: PO BOX 404
City-St-Zip: EATON RAPIDS, MI 48827

Title: DVT () Delete
Name: KINDLUND, ERIC
Address: 1212 STONE GATE
City-St-Zip: EAST LANSING, MI 48823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE W DANFORD JR

DPS

12/18/2007

Electronic Signature of Signing Officer or Director

Date