

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003097

FILED
Aug 24, 2005
Secretary of State

Entity Name: KING LOMBARDI ACQUISITIONS, INC.

Current Principal Place of Business:

2601 E. OAKLAND PARK BLVD.
SUITE 301
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2601 E. OAKLAND PARK BLVD.
SUITE 301
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0919945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PETER C
2601 E. OAKLAND PARK BLVD.
SUITE 205
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KING, PETER C
2601 E. OAKLAND PARK BLVD.
SUITE 301
FORT LAUDERDALE, FL 33306 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: DANIEL LAMPERT

08/24/2005

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: PDCB () Delete
Name: LOMBARDI, JOANN
Address: 2601 E. OAKLAND PARK BLVD., SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DCEO () Delete
Name: KING, PETER C
Address: 2601 E. OAKLAND PARK BLVD., SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33306

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 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: PETER KING

CEO

08/24/2005

Electronic Signature of Signing Officer or Director

Date