

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003097

FILED
Apr 28, 2006
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

Current Mailing Address:

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

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 301
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

ONE EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

ONE EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KING, PETER C
ONE EAST BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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:

04/28/2006

Electronic Signature of Registered Agent

Date

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: PDCB (X) Change () Addition
Name: LOMBARDI, JOANN
Address: ONE EAST BROWARD BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DCEO (X) Change () Addition
Name: KING, PETER C
Address: ONE EAST BROWARD BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER C. KING

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date