

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19934

Entity Name: K & K MIRROR, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

600 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

600 WEST HALLANDALE BEACH BLVD.
SUITE #5
HALLANDALE, FL 33009

Current Mailing Address:

600 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

600 WEST HALLANDALE BEACH BLVD.
SUITE #5
HALLANDALE, FL 33009

FEI Number: 59-2253303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWITNEY, LEON
3440 NE 192 ST 4H
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KWITNEY, LEON
3440 NE 192 ST
APT. #4H
AVENTURA, FL 33180 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: LEON KWITNEY

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KWITNEY, LEON
Address: 3440 NE 192 ST APT 44
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWITNEY, LEON
Address: 3440 NE 192 ST APT #4H
City-St-Zip: AVENTURA, FL 33180

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: LEON KWITNEY

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date