

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79552

FILED
Feb 23, 2006
Secretary of State

Entity Name: K. & V. ENGINEERING, INC.

Current Principal Place of Business:

761 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

7304 ROYAL OAK DR.
SPRING HILL, FL 34607 US

Current Mailing Address:

761 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

7304 ROYAL OAK DR.
SPRING HILL, FL 34607 US

FEI Number: 59-2939838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH AND VICTORIA FOUST
761 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KENNETH AND VICTORIA FOUST
7304 ROYAL OAK DR.
SPRING HILL, FL 34607 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOUST, KENNETH,
Address: 761 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: DPS () Delete
Name: FOUST, VICTORIA,
Address: 761 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: VT () Delete
Name: FOUST, VICTORIA,
Address: 761 WOODLAND BAYOU DR
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUST, KENNETH,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

Title: DPS (X) Change () Addition
Name: FOUST, VICTORIA,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VT (X) Change () Addition
Name: FOUST, VICTORIA,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

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: KENNETH FOUST

DPS

02/23/2006

Electronic Signature of Signing Officer or Director

Date