

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038342

Entity Name: K & M REALTY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328

New Principal Place of Business:

3001 WEST ROLLING HILLS CIRCLE
SUITE 108
DAVIE, FL 33328

New Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 308
DAVIE, FL 33328

FEI Number: 65-1001793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, KARCINELL
3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GARY, KARCINELL
3001 WEST ROLLING HILLS CIRCLE
SUITE 108
DAVIE, FL 33328 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KARCINELL, GARY J
Address: 3325 S. UNIOVERSITY DRIVE, SUITE 108
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: KARCINELL, GARY J
Address: 3325 S. UNIVERSITY DRIVE, SUITE 108
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KARCINELL, GARY J
Address: 3001 WEST ROLLING HILLS CIRCLE, SUITE 108
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: KARCINELL, GARY J
Address: 3001 WEST ROLLING HILLS CIRCLE, SUITE 108
City-St-Zip: DAVIE, FL 33328

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: GARY KARCINELL

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date