

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008012

Entity Name: S & K PORTFOLIOS, INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

274 WILSHIRE BLVD., SUITE 269
CASSELBERRY, FL 32707

New Principal Place of Business:

500 SR 436
2074
CASSELBERRY, FL 32707

Current Mailing Address:

274 WILSHIRE BLVD., SUITE 269
CASSELBERRY, FL 32707

New Mailing Address:

500 SR 436
2074
CASSELBERRY, FL 32707

FEI Number: 03-0394093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENAN, R
274 WILSHIRE BLVD., SUITE 269
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KEENAN, R
500 SR 436
SUITE 2074
CASSELBERRY, FL 32707 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEENAN, R
Address: 274 WILSHIRE BLVD., SUITE 269
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEENAN, R
Address: 500 SR 436 SUITE 2074
City-St-Zip: CASSELBERRY, FL 32707

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: RKEENAN

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date