

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042593

Entity Name: O & K ENTERPRISES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

2610 SAWGRASS MILLS CIR
1405
SUNRISE, FL 33323

New Principal Place of Business:

2610 SAWGRASS MILLS CIRCLE
1405
SUNRISE, FL 33323

Current Mailing Address:

12801 W. SUNRISE BLVD #917
SUNRISE, FL 33323

New Mailing Address:

12801 W. SUNRISE BLVD
SUITE 917
SUNRISE, FL 33323

FEI Number: 65-1098405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, AYSAR
12801 W. SUNRISE BLVD.
SUITE 917
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEIMUN, BASSEL
12801 W. SUNRISE BLVD.
SUITE 917
SUNRISE, FL 33323 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: BASSEL LEIMUN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAMAD, AYSAR
Address: 12801 W. SUNRISE BLVD. SUITE 917
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEIMUN, BASSEL
Address: 12801 W. SUNRISE BLVD. SUITE 917
City-St-Zip: SUNRISE, FL 33323

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: BASSEL LEIMUN

PSD

03/28/2008

Electronic Signature of Signing Officer or Director

Date