

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105371

Entity Name: K & M SERVICES, CORP.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

6771 ATLANTA STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6770 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6771 ATLANTA STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6770 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 65-1151168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, MARIO
6771 ATLANTA STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CARRILLO, MARIO
6770 TAFT STREET
HOLLYWOOD, FL 33024 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: _____

Electronic Signature of Registered Agent

08/14/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, MARIO N
Address: 6771 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRILLO, MARIO N
Address: 6770 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIO CARRILLO

Electronic Signature of Signing Officer or Director

PRES

08/14/2006

Date