

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105829

Entity Name: K & G BROTHERS INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

C/O BLAKESBERG & COMPANY CPAS
951 SW 4TH AVE
BOCA RATON, FL 334325803

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & COMPANY CPAS
951 SW 4TH AVE
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 65-1150008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
961 SW 4TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MICIOTTA, GLEN
Address: 1604 NW 34TH TERRACE
City-St-Zip: LAUDERHILL, FL 33311

Title: VP () Delete
Name: MICIOTTA, FRANK
Address: 951 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 334325803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST () Change (X) Addition
Name: FISHMAN, KEITH
Address: 6541 NW 98TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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: GLEN MICIOTTA

DST

04/11/2007

Electronic Signature of Signing Officer or Director

Date