

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019875

Entity Name: M & K OF CLEARWATER, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

6201 150TH AVENUE
CLEARWATER, FL

New Principal Place of Business:

6201 150TH AVENUE
CLEARWATER, FL 33760

Current Mailing Address:

6201 150TH AVENUE
CLEARWATER, FL

New Mailing Address:

6201 150TH AVENUE
CLEARWATER, FL 33760

FEI Number: 03-0383150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPALAMADUGU, RAO
6201 150TH AVENUE
CLEARWATER, FL US

Name and Address of New Registered Agent:

CHAPALAMADUGU, RAO
6201 150TH AVENUE
CLEARWATER, FL 33760 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: N RAO CHAPALAMADUGU

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPALAMADUGU, RAO
Address: 6201 150TH AVENUE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPALAMADUGU, RAO
Address: 6201 150TH AVENUE
City-St-Zip: CLEARWATER, FL 33760

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: N R CHAPALAMADUGU

OWNE

05/31/2006

Electronic Signature of Signing Officer or Director

Date