

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056237

Entity Name: K&L PLAYBALL, INC.

FILED
May 06, 2006
Secretary of State

Current Principal Place of Business:

1912 NORTHWEST 98TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11800 NW 5TH STREET
PLANTATION, FL 33325

Current Mailing Address:

1912 NORTHWEST 98TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

11800 NW 5TH STREET
PLANTATION, FL 33325

FEI Number: 01-0739903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: REESE, LUCY
Address: 1912 NORTHWEST 98TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SVD () Delete
Name: SANCHEZ, KATIE J
Address: 1912 NORTHWEST 98TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REESE, LUCY
Address: 11800 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: SVD (X) Change () Addition
Name: SANCHEZ, KATIE J
Address: 11800 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

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: KATIE SANCHEZ

SVP

05/06/2006

Electronic Signature of Signing Officer or Director

Date