2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000088379 **Secretary of State** K & M REALTY INVESTMENTS AND CONSTRUCTION, CO. Principal Place of Business Mailing Address 1919 N. STATE RD. 7 #204 1919 N. STATE RD. 7 #204 POMPANO BEACH, FL 33063 POMPANO BEACH, FL 33063 Na Chg-P CR2F034 (11/05) 03142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3873629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent K&M HOLDINGS, LLC DO NOT WRITE 1919 N S.R. 7 STE 204 MARGATE, FL 33063 IN THIS SPACE 8. 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. I am familiar with, and accept the obtigations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renalizing) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCFO TITLE TILLMAN, WILLIAM K NAME STREET ADDRESS 1631 COVE LAKE ROAD N. LAUDERDALE, FL 33068 CITY-ST-ZIP U00000494389 04/20/06-80044-006 150.00 NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE MAJUTE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true-and accurate and that my 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address for all other like performed.

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 06, 2006 08:00 AM