2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2007 08:00 AM **DOCUMENT # P02000088379 Secretary of State** K & M REALTY INVESTMENTS AND CONSTRUCTION. 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 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3873629 \$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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when rejectating) U00000535422 01/23/07-80038-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCEO TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with appropriate with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TILLMAN, WILLIAM K

1631 COVE LAKE ROAD

N. LAUDERDALE, FL 33068

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TIRE

NAME STREET ADDRESS CITY-ST-ZIP 1111 F NAME STREET ADDRESS CITY-ST-7iP TITLE

CITY-ST-ZIP

TITLE

Applied For

Not Applicable