

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120694

FILED
Jul 02, 2006
Secretary of State

Entity Name: K & J INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1855 WELLS RD
#7A
ORANGE PARK, FL 32065

New Principal Place of Business:

P.O. BOX 8450
FLEMING ISLAND, FL 32006

Current Mailing Address:

1855 WELLS RD
#7A
ORANGE PARK, FL 32065

New Mailing Address:

P.O. BOX 8450
FLEMING ISLAND, FL 32006

FEI Number: 13-4222723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JOHN C
1855 WELLS RD #7A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WALTON, JOHN C
P.O. BOX 8450
FLEMING ISLAND, FL 32006 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:

07/02/2006

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: PTD () Delete
Name: WALTON, KIMERLY D
Address: 1855 WELLS RD #74
City-St-Zip: ORANGE PARK, FL 32073

Title: VSD () Delete
Name: WALTON, JOHN C
Address: 1855 WELLS RD #7A
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALTON, KIMERLY D
Address: P.O. BOX 8450
City-St-Zip: FLEMING ISLAND, FL 32006

Title: VSD (X) Change () Addition
Name: WALTON, JOHN C
Address: P.O. BOX 8450
City-St-Zip: FLEMING ISLAND, FL 32006

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: JOHN C> WALTON

VSD

07/02/2006

Electronic Signature of Signing Officer or Director

Date