

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129987

FILED
May 03, 2006
Secretary of State

Entity Name: HISTORIC KINGS ROAD, INC.

Current Principal Place of Business:

1815 CORPORATE SQUARE BLVD., SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

4969 BEACH BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

4969 BEACH BLVD
JACKSONVILLE, FL 32207

FEI Number: 54-2086085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WESTMORELAND, SHERMAN G
4969 BEACH BLVD
JACKSONVILLE, FL 32207 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: SHERMAN G WESTMORELAND

05/03/2006

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: DPST () Delete
Name: WESTMORELAND, SHERMAN
Address: 1815 CORPORATE SQUARE BLVD., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: DV () Delete
Name: KUESTER, KENNETH
Address: 2175 W.18TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WESTMORELAND, SHERMAN
Address: 4969 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERMAN G WESTMORELAND

DPST

05/03/2006

Electronic Signature of Signing Officer or Director

Date