2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2008
Secretary of State

DOCUMENT# P03000008760

Entity Name: H & K INSURANCE, INC.

Current Principal Place of Business:

5351 GRAND BANKS BLVD
GREENACRES, FL 33463 US

New Principal Place of Business:

4717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5351 GRAND BANKS BLVD
GREENACRES, FL 33463 US

New Mailing Address:

4717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 56-2317358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESPAGNE, HANS
5351 GRAND BANKS BLVD
GREENACRES, FL 33463 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: PD ( ) Delete
Name: DESPAGNE, HANS
Address: 5351 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: HANS DESPAGNE PD 05/21/2008

Electronic Signature of Signing Officer or Director Date