2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017616

Entity Name: K & K ENTERPRISES OF BOSTWICK, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3670 SANCTUARY WAY NORTH PO BOX 2040

JACKSONVILLE BCH, FL 32250 ORMOND BEACH, FL 32175

Current Mailing Address: New Mailing Address:

3670 SANCTUARY WAY NORTH PO BOX 2040

JACKSONVILLE BCH, FL 32250 ORMOND BEACH, FL 32175

FEI Number: 05-0553906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRONE, BERNIE

3670 SANCTUARY WAY NORTH

59 BAY HARBOUR DR

10 CKSON VILLE BOLL EL 20050 LIS

JACKSONVILLE BCH, FL 32250 US PONCE INLET, FL 32127 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: 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PERRONE, BERNIE
 Name:
 PERRONE, BERNIE

 Address:
 3670 SANCTUARY WAY NORTH
 Address:
 59 BAY HARBOUR DR

 City-St-Zip:
 JACKSONVILLE BCH, FL 32250
 City-St-Zip:
 PONCE INLET, FL 32127

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: BERNARD PERRONE P 02/13/2006