

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035183

FILED
Jan 16, 2008
Secretary of State

Entity Name: K&N ENTERPRISES SOUTH FLORIDA, INC.

Current Principal Place of Business:

12432 NW 57TH STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

2240 N. CYPRESS BEND DR.
907
POMPANO BEACH, FL 33069 US

Current Mailing Address:

12432 NW 57TH STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

2240 N. CYPRESS BEND DR.
907
POMPANO BEACH, FL 33069 US

FEI Number: 65-0708998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, CHANU
4101 RAVENSWOOD ROAD
111
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLICHTER, NORA
Address: 12432 NW 57TH ST
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLICHTER, NORA
Address: 2240 N. CYPRESS BEND DR.
City-St-Zip: POMPAÑO BEACH, FL 33069 US

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: NORA SLICHTER

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date