

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048089

Entity Name: HD & K, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

312 SW 14 STREET
APT #1
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0010162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, DIANE L
2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: MONTALBANO, DIANE
Address: 2730 NW 105 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: MATTSON, HOLLY
Address: 2300 NE 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: LEVITT, KATHY
Address: 2300 NE 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTALBANO, DIANE
Address: 610 W LAS OLAS BLVD #2016
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD (X) Change () Addition
Name: MATTSON, HOLLY
Address: 600 W LAS OLAS BLVD # 407
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: LEVITT, KATHY
Address: 600 W LAS OLAS BLVD #407
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DIANE MONTALBANO

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date