

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053112

Entity Name: B K ENTERPRISES, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

3449 HIGH RIDGE ROAD
UNIT 2-24
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6003 N W 31 ST AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

3449 HIGH RIDGE ROAD
UNIT 2-24
BOYNTON BEACH, FL 33426

New Mailing Address:

6003 N W 31ST AVE
FT LAUDERDALE, FL 33309

FEI Number: 55-0831221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
3449 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BERKMAN, KATRINA A
6003 N W 31 ST AVE
FT LAUDERDALE, FL 33309 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: KATRINA A BERKMAN

09/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKMAN, KATRINA A
Address: 3449 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: KANICLIDES, ANDREW C
Address: 3449 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 6003 N W 31 ST AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: KANICLIDES, ANDREW C
Address: 6003 N W 31 ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: KATRINA A BERKMAN

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date