2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053112

Entity Name: B K ENTERPRISES, INC.

FILED Jan 10, 2007 Secretary of State

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

6003 N W 31 ST AVE 2861 N W 22ND TERRACE FT LAUDERDALE, FL 33309 POMANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6003 N W 31ST AVE 2861 N W 22ND TERRANCE FT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069

FEI Number: 55-0831221 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:

BERKMAN, KATRINA A
6003 N W 31 ST AVE
FT LAUDERDALE, FL 33309 US
BERKMAN, KATRINA A
2861 N W 22ND TERRANCE
POMPANO BEACH, FL 33069 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 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P () Delete

 Name:
 BERKMAN, KATRINA A

 Address:
 6003 N W 31 ST AVE

City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: KANICLIDES, ANDREW C
Address: 6003 N W 31 ST

City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 2861 N W 22ND TERRANCE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition

Name: KANICLIDES, ANDREW C
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA () Change (X) Addition

Name: MATIJASICH, JOSEPH
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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 01/10/2007