

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101177

Entity Name: K & T COMPANIES, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1500 APALACHEE PKWY
#2425
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1500 APALACHEE PKWY
2425
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 51-0483351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, MANH T
1500 APALACHEE PKWY
2425
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRAN, KHOA C OWNER
1040 PINEY Z PLANTATION ROAD
TALLAHASSEE, FL 32311 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: KHOA CONG TRAN

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, KHOA C
Address: 1040 PINEY- Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: NGUYEN, LY T
Address: 1040 PINEY-Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, KHOA C OWNER
Address: 1040 PINEY Z PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP (X) Change () Addition
Name: NGUYEN, LY T OWNER
Address: 1040 PINEY Z PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32311 US

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: KHOA CONG TRAN

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date