

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133409

FILED
Jun 01, 2006
Secretary of State

Entity Name: K & D COUNTERTOPS & MORE INC.

Current Principal Place of Business:

5697 KIMBERTON WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

117 VALENCIA STREET
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5697 KIMBERTON WAY
LAKE WORTH, FL 33463

New Mailing Address:

117 VALENCIA STREET
ROYAL PALM BEACH, FL 33411

FEI Number: 63-8413267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGLEY, KENNY L
5697 KIMBERTON WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BADGLEY, KENNY L
117 VALENCIA STREET
ROYAL PALM BEACH, FL 33411 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: KENNY BADGLEY

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADGLEY, KENNY L
Address: 5697 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADGLEY, KENNY L
Address: 117 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KENNY BADGLEY

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date