

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005601

Entity Name: K.P.S. CO.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

224 JENNINGS AVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

224 JENNINGS AVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-0771557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, RAVIN
224 JENNINGS AVE
GREENACRES, FL 33463 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: P () Delete
Name: PERSAD, RAVIN A
Address: 224 JENNINGS AVE
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: PERSAD, SUNITA
Address: 224 JENNINGS AVE
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: PERSAD, KRISHNA
Address: 224 JENNINGS AVE
City-St-Zip: GREENACRES, FL 33463

Title: SC () Delete
Name: SINGH, OMADATH
Address: 118 CANOE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAVIN A. PERSAD

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date