

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137776

Entity Name: MK & FK MANAGEMENT INC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

7102 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7102 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

PO BOX 120941
CLERMONT, FL 34711

FEI Number: 20-2246212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAN, MAKSOODKHAN
7102 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

QUICKBOOKS SOLUTIONS
23465 S. 14TH STREET
LEESBURG, FL 34748 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: HEATHER PERKINS

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATHAN, MAKSOODKHAN
Address: 7102 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: PATHAN, FIROZKHAN
Address: 7102 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: PATHAN, MAKSOODKHAN
Address: 7102 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: PETE BENEVIDES

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date