

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142758

Entity Name: THE K GIRLS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

4950 LEJEUNE ROAD
STE C
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4950 LEJEUNE ROAD
STE C
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 56-2488656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESPERANCE, LAWRENCE M
210 SEAVIEW DRIVE
UNIT 301
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LESPERANCE, LAWRENCE M
4950 LEJEUNE ROAD
SUITE C
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LESPERANCE, LAWRENCE M
Address: 210 SEAVIEW DRIVE, UNIT 301
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LESPERANCE, LAWRENCE M
Address: 4950 LEJEUNE ROAD, SUITE C
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE M. LESPERANCE

Electronic Signature of Signing Officer or Director

PSTD

04/20/2006

Date