

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002408

Entity Name: K & L ACCESSORIES, INC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

7070 NW 173RD DRIVE
304
MIAMI, FL 33015

New Principal Place of Business:

12710 SW 53 STREET
MIRAMAR, FL 33027

Current Mailing Address:

7070 NW 173RD DRIVE
304
MIAMI, FL 33015

New Mailing Address:

12710 SW 53 STREET
MIRAMAR, FL 33027

FEI Number: 20-2103382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, KATHERINE V
7070 NW 173RD DRIVE
304
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PEREIRA, KATHERINE V
12710 SW 53 STREET
MIRAMAR, FL 33027 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: KATHERINE PEREIRA

05/15/2006

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: P () Delete
Name: ZAPATA, LENIZ Z
Address: 7070 NW 173RD DRIVE # 304
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: PEREIRA, KATHERINE V
Address: 7070 NW 173RD DRIVE # 304
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ZAPATA, LENIZ Z
Address: 12710 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: PEREIRA, KATHERINE V
Address: 12710 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

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: KATHERINE PEREIRA

PDT

05/15/2006

Electronic Signature of Signing Officer or Director

Date