

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099812

Entity Name: K P B P, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4085 N HAVERHILL RD
SUITE C-5
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4245 DELMORA CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3165390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ANKUR
4245 DELMORA CT
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, ANKUR
Address: 4245 DELMORA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHAH, ANKUR
Address: 4245 DELMORA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Change (X) Addition
Name: SHAH, SHAILI
Address: 4245 DELMORA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANKUR SHAH

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date