2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109627

Entity Name: KP & SONS INC

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

448 SPRING DRIVE 3830 S.W. 110TH LANE OCALA, FL 34472 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

448 SPRING DRIVE 3830 S.W. 110TH LANE OCALA, FL 34472 US OCALA, FL 34476 US

FEI Number: 20-3279761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHEMRAJ, KHEMRAJ
448 SPRING DRIVE
OCALA, FL 34472 US

KHEMRAJ, KHEMRAJ
3830 S.W. 110TH LANE
OCALA, FL 34476 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: KHEMRAJ KHEMRAJ 05/04/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 448 SPRING DRIVE
 Address:
 3830 S.W. 110TH LANE

 City-St-Zip:
 OCALA, FL 34472 US
 City-St-Zip:
 OCALA, FL 34476 US

Title: VP/S () Delete Title: VP/S (X) Change () Addition
Name: KHEMRAJ PURNIMA
Name: KHEMRAJ PURNIMA

 Name:
 KHEMRAJ, PURNIMA
 Name:
 KHEMRAJ, PURNIMA

 Address:
 448 SPRING DRIVE
 Address:
 3830 S.W. 110TH LANE

 City-St-Zip:
 OCALA, FL 34472 US
 City-St-Zip:
 OCALA, FL 34476 US

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: KHEMRAJ KHEMRAJ P/T 05/04/2006