

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120824

Entity Name: K TWO K INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3485
JACKSONVILLE, FL 32206

New Principal Place of Business:

1859 DEAN ROAD
SUITE 05
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 3485
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 20-3331954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASER, MICHAEL L.
9951 ATLANTIC BLVD., STE. 313
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILLIAMS, ROWLAND V
6411-1 ARLINGTON ROAD
JACKSONVILLE, FL 32211 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: ROWLAND V. WILLIAMS

05/24/2007

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: D () Delete
Name: STOWERS, KENDRICK
Address: 1859 DEAN RD., STE. 5
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HARDY, KEVIN
Address: POST OFFICE BOX 50789
City-St-Zip: JACKSONVILLE, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STOWERS, KENDRICK D
Address: 1859 DEAN RD., STE. 5
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPSD (X) Change () Addition
Name: HARDY, KEVIN
Address: POST OFFICE BOX 50789
City-St-Zip: JACKSONVILLE, FL 32240

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: KENDRICK D. STOWERS

PTD

05/24/2007

Electronic Signature of Signing Officer or Director

Date