## 2006 FOR PROFIT CORPORATION

#### Feb 09, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P05000122145** 02-09-2006 90048 014 \*\*\*150.00 1. Entity Name K & G INDUSTRIES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 40044.4 3375 BRIDLE PATH LANE 3375 BRIDLE PATH LANE WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1738158 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLONG, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3375 BRIDLE PATH LANE WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition KLONG, LAWRENCE NAME NAME STREET ADDRESS 3375 BRIDLE PATH LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP VPST TITLE □ Delete TITLE Change ☐ Addition GERSTEIN, DAVID NAME NAME 20281 E COUNTRY CLUB DR #608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GERSTEIN, DAVID NAME NAME STREET ADDRESS 20281 E COUNTRY CLUB DR, #608 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

**SIGNATURE:** 

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### ATTACHMENT DOCUMENT # P05000122145 1. Entity Name K & G INDUSTRIES OF SOUTH FLORIDA, INC. 0011761 Principal Place of Business Mailing Address 3375 BRIDLE PATH LANE 3375 BRIDLE PATH LANE WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Numbe Applied For 16-1738158 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLONG, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3375 BRIDLE PATH LANE WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition KLONG, LAWRENCE NAME NAME STREET ADDRESS 3375 BRIDLE PATH LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP **VPST** TITLE ☐ Delete TITLE ☐ Change Addition GERSTEIN, DAVID NAME NAME 20281 E COUNTRY CLUB DR #608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 D ☐ Delete TITLE Change ☐ Addition TITLE NAME GERSTEIN, DAVID NAME 20281 E COUNTRY CLUB DR, #608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP AVENTURA, FL 33180 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 epprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LAWRENCE Klone SIGNATURE: ING OFFICER OR DIRECTO

### ATTACHMENT

### **Brandwein & Brandwein**

Attorneys at Law

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E-mail Address: https://www.mbrandwein@brandweinlaw.com

40011761

January 27, 2006

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re:

K&G Industries of South Florida

Document # P05000122145

Gentlemen:

Enclosed please find the 2006 For Profit Corporation Annual Report for K&G Industries of South Florida. Additionally, I have enclosed a check in the amount of \$150 for filing fees.

Should there be any questions, please contact the undersigned.

Sincerely,

Michael W. Brandwein

Muh. Bl.

MWB/ajs Encl.