2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000144842

Entity Name: S & K SERVICES, INC.

FILED Sep 17, 2007 Secretary of State

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

3240 SW 34TH ST., STE. 403 3403 SW 27 ST OCALA, FL 34474 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3240 SW 34TH ST., STE. 403 3403 SW 27 ST OCALA, FL 34474 OCALA, FL 34474

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCCARTHY, SEAN
3240 SE 34TH ST., STE. 403
OCALA, FL 34474 US

MCCARTHY, SEAN
3403 SW 27 ST
OCALA, FL 34474 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: 09/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MCCARTHY, SEAN
 Name:

 Address:
 3240 SE 34TH ST., STE. 403
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 WATSON, KARLIE A.
 Name:
 WATSON, KARLIE A.

 Address:
 3240 SE 34TH ST., STE. 403
 Address:
 3403 SW 27 ST

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

Title: AS () Delete Title: AS (X) Change () Addition

Name: MCCOY, MATHEW S Name: ROMANOS, NICHOLAS C

Address: 3554 SW 158LN Address: 6040 SE 140 PL

City-St-Zip: OCALA,, FL 34473 City-St-Zip: SUMMERFEILD, FL 34491

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: SEAN MCCARTHY P 09/17/2007