2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052738

Entity Name: K & K ENTERPRISES OF CHARLOTTE COUNTY INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1260 SHERIDAN NW DR.

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

1260 SHERIDAN NW DR.

PORT CHARLOTTE, FL 33948 US

FEI Number: 20-4784274 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:

UNITED STATES CORPORATION AGENTS, INC. KATHLEN LUECK 1111 LINCOLN RD 78 STRASBURG DR SUITE 400 PORT CHARLOTTE, FL 33954

MIAMI BEACH, FL 33139 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: KATHLEEN LUECK 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete () Change () Addition

LUECK, KATHLEEN Name: Name: 1260 SHERIDAN NW DR. Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 US City-St-Zip:

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.

Ρ SIGNATURE: KATHLEEN LUECK 04/26/2007