

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077332

FILED
Aug 02, 2007
Secretary of State

Entity Name: KING AND QUEEN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8521 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8521 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURLAND, JACQUELINE I
11011 SHERIDAN STREET
312
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FRANK, MARLAINE
8521 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: FRANK, MARLAINE

08/02/2007

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: P () Delete
Name: KING, CHRISTIAN
Address: 15961 S.W. 61 STREET
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: KING, LOYDA
Address: 15961 S.W. 61 STREET
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: KING, LOYDA
Address: 15961 S.W. 61 STREET
City-St-Zip: DAVIE, FL 33331

Title: T () Delete
Name: KING, CHRISTIAN
Address: 15961 S.W. 61 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, MARLAINE
Address: 8521 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: FRANK, MARLAINE
Address: 8521 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Change () Addition
Name: FRANK, MARLAINE
Address: 8521 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Change () Addition
Name: FRANK, MARLAINE
Address: 8521 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

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: FRANK, MARLAINE

MRS

08/02/2007

Electronic Signature of Signing Officer or Director

Date