## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2008 08:00 A Secretary of State

DOCUMENT # P06000148375 1. Entity Name K-BEK HOLDINGS, INC. Principal Place of Business Mailing Address 4700 NW 2ND AVE., STE. 202 4700 NW 2ND AVE., STE. 202 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4349307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAND, YVAN DO NOT WRITE 4700 NW 2ND AVE., STE. 202 BOCA RATON, FL 33431 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000900678 04/29/08-80037-020 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DURAND, YVAN STREET ADDRESS 4700 NW 2ND AVE., STE. 202 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME DURAND, MICHEL 4700 NW 2ND AVE., STE. 202 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR