2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053865

Entity Name: LK FINANCIAL CONSULTANTS, INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2130 NW 60TH CIRCLE BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 2130 NW 60TH CIRCLE BOCA RATON, FL 33496 FEI Number: 20-8996289 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: KAYE, LEONARD 2130 NW 60TH CIRCLE BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KAYE, LEONARD Name: Name: KAYE, LEONARD 2130 NW 60TH CIRCLE 2130 NW 60TH CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: LEONARD KAYE P 03/03/2008