

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104927

Entity Name: K & D CONSULTING SERVICES, INC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5800 NE 22ND WAY
508
FT LAUDERDALE, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

5800 NE 22ND WAY
508
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-1102552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, KATHLEEN
5800 NE 22ND WAY
508
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KENT, KATHLEEN B
5800 NE 22ND WAY
508
FT LAUDERDALE, FL 33308 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 B. KENT

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENT, KATHLEEN
Address: 5800 NE 22ND WAY, APT 508
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, KATHLEEN B
Address: 5800 NE 22ND WAY, APT 508
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP () Change (X) Addition
Name: KENT, DANIEL F
Address: 5800 NE 22ND WAY, APT 508
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: KATHLEEN B. KENT

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date