2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AM **DOCUMENT # P94000049553 Secretary of State** 1. Entity Name H.K.H. ENTERPRISES, INC. Principal Place of Business Mailing Address 1441 SO. DIXIE HWY. 946 NW 104TH LANE POMPANO BEACH, FL 33060 CORAL SPRINGS, FL 33071 US CR2E034 (11/05) No Chg-P 02272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENKEL, HILARY DO NOT WRITE 946 NW 104TH LANE CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE HENKEL, HILARY NAME STREET ADDRESS 946 NW 104TH LANE CITY-ST-ZIP CORAL SPRINGS, FL VΡ TITLE HENKEL, KENNETH NAME STREET ADDRESS 946 NW 104 LANE U00000655698 03/13/07-80115-021 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TUILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of trusted 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 that empowered.

SIGNATURE[®]

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-01-07 954-729-388

Daytime Phone #

FILED