

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055646

FILED
Jan 23, 2008
Secretary of State

Entity Name: K & K FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

700 CENTRAL AVE
SUITE 408
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

8100 PARK BLVD
SUITE 18
ST PETERSBURG, FL 33781 US

Current Mailing Address:

BOX 66219
ST. PETE. BEACH, FL 33736

New Mailing Address:

FEI Number: 59-3256750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESTER, W W
700 CENTRAL AVE
SUITE 408
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KOESTER, W W
8100 PARK BLVD
SUITE 18
SAINT PETERSBURG, FL 33781 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KOESTER, W W
Address: 700 CENTRAL AVE SUITE 408
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KOESTER, W W
Address: 8100 PARK BLVD SUITE 18
City-St-Zip: SAINT PETERSBURG, FL 33781

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: W W KOESTER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date