

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020556

Entity Name: H. & K. PROPERTIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

128 HIGHVIEW AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

128 HIGHVIEW AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 34-1814627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, GAIL C
128 HIGHVIEW AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ALLEN, KATHRYN
128 HIGHVIEW AVENUE
LEHIGH ACRES, FL 33936 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: KATHRYN ALLEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, KATHRYN
Address: 128 HIGHVIEW AVENUE
City-St-Zip: LEHIGH ACRES, FL

Title: VS () Delete
Name: ALLEN, RODNEY D
Address: 534 E AVENUE UP
City-St-Zip: ELYRIA, OH 44035

Title: T () Delete
Name: YOUNG, DONNA
Address: 13866 QUARRY RD.
City-St-Zip: OBERLIN, OH 44074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, KATHRYN
Address: 128 HIGHVIEW AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VS (X) Change () Addition
Name: ALLEN, RODNEY D
Address: 534 E AVENUE UP
City-St-Zip: ELYRIA, OH 44035 US

Title: T (X) Change () Addition
Name: YOUNG, DONNA
Address: 13866 QUARRY RD.
City-St-Zip: OBERLIN, OH 44074 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY D ALLEN

VS

04/26/2006

Electronic Signature of Signing Officer or Director

Date