

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080025

Entity Name: K GROUP, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2098 NW 20TH ST., UNIT #11
MIAMI, FL 33142 US

New Principal Place of Business:

2106 NW 22 COURT
MIAMI, FL 33142 US

Current Mailing Address:

12215 SW 101 TERR.
MIAMI, FL 33142 US

New Mailing Address:

12215 SW 101 TERR.
MIAMI, FL 33186 US

FEI Number: 65-0614462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABNANI, SURESH
2098 NW 20TH ST., UNIT #11
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SABNANI, SURESH
12215 SW 101 TERRACE
MIAMI, FL 33186 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: SURESH SABNANI

08/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABNANI, SURESH
Address: 2098 NW 20TH ST., #11
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: SABNANI, VIVEK
Address: 2098 NW 20TH STREET #11
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABNANI, SURESH
Address: 12215 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SURESH SABNANI

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date