2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # P96000026956** K & K ZABARDI, INC. Principal Place of Business Mailing Address 3843 FALCON RIDGE CIRCLE 3843 FALCON RIDGE CIRCLE WESTON, FL 33331 WESTON, FL 33331 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0661858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE ZABARDI, PATRICIA L DO NOT WRITE 3843 FALCON RIDGE CIRCLE WESTON, FL 33331 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZABARDI, ANDREA NAME STREET ADDRESS 3843 FALCON RIDGE CIRCLE CITY-ST-ZIP WESTON, FL 33331 VSD TITLE DE ZABARDI, PATRICIA L NAME U00000729560 05/08/07-80045-002 158.75 STREET ADDRESS 3843 FALCON RIDGE CIRCLE CITY-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 or trustee 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 like empowered.

SIGNATURE:

CITY-ST-ZiP TITLE NAME STREET ADDRESS