

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064741

Entity Name: K & B CAPITAL CORP.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

40 SE 5TH
SUITE 502
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH
SUITE 502
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0689516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLNICK & NETBURN
9734 W SAMPLE RD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KODSI, MICHAEL
Address: 4938 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KODSI, MICHAEL
Address: 959 PARKSIDE CRN
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KODSI, MICHAEL
Address: 17816 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: KODSI, MICHAEL
Address: 17816 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL KODSI

CEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date