2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075064

Entity Name: KK AGGREGATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11198 POLO CLUB RD WELLINGTON, FL 33414 US	

Current Mailing Address:	**New Mailing Address:**
11198 POLO CLUB RD WELLINGTON, FL 23414 US	

FEI Number: 65-0829925   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GALLE, CRAIG ESQ. 11198 POLO CLUB RD WELLINGTON, FL 33414 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STRAUB, GLENN F	Name:	
Address:	11198 POLO CLUB ROAD	Address:	
City-St-Zip:	WELLINGTON, FL 33414	City-St-Zip:	

Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GALLE, CRAIG	Name:	
Address:	11198 POLO CLUB RD	Address:	
City-St-Zip:	WELLINGTON, FL 33414	City-St-Zip:	

Title:	( ) Delete	Title:	T ( ) Change (X) Addition
Name:		Name:	SPANO, SAL V
Address:		Address:	11198 POLO CLUB ROAD
City-St-Zip:		City-St-Zip:	WELLINGTON, FL 33414

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: GLENN F. STRAUB   P   01/08/2008

           Electronic Signature of Signing Officer or Director   Date