

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015217

Entity Name: K & H CONSULTANT, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3019 NE 163 RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3019 NE 163 RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0901666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI
3007 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

WILLIAMS, KAZUMI
3007 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: KAZUMI WILLIAMS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIGETOMI, HIROSHI
Address: 3007 NE 163RD TREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: WILLIAMS, KAZUMI
Address: 3007 NE 163 RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, KAZUMI
Address: 3007 NE 163RD TREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 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: KAZUMI WILLIAMS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date