2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 08:00 A DOCUMENT # S41128 **Secretary of State** 1. Entity Name L & K INSURANCE ASSOCIATES, INC. _ _ Principal Place of Business Mailing Address 1532 OLD OKEECHOBEE RD 1532 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409 US ---- WEST PALM BEACH, FL 33409 No Cha-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KONZ, JOHN E DO NOT WRITE 1532 OLD OKEECHOBEE RD #104 WEST PALM BEACH, FL 33409 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 Bank S. Managar D. Cal. the obligations of registered agent. SIGNATURE. \$5.00 May Be 9. Election Campaign Financing FILE NOWIH FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KONZ, JOHN E 1532 OLD OKEECHOBEE RD #104 STREET ADDRESS CITY-ST-7IP W PALM BCH, FL TITLE NAME U00000785610 STREET ADDRESS 1532 OLD OKEECHOBEE RD., #104 01/17/08-80007-016 150.00 WEST PALM BCH, FL CITY-ST-ZIP TITLE KONZ, PATRICIA M NAME 1532 OLD OKEECHOBEE RD #104 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33408 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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