2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

Feb 02, 2006 08:00 AM **Secretary of State** DOCUMENT # S93854 1. Entity Name K & P HOLDINGS INC. Principal Place of Business Mailing Address 1 LAS OLAS CIR 2891 NW 22ND TER POMPANO BEACH, FL 33069 FORT LAUDERDALE, FL 33316 US 01272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIZENSKI, PAUL DO NOT WRITE 1 LAS OLAS CIRCLE, #302 FT LAUDERDALE, FL 33316 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NIZENSKI, PAUL STREET ADDRESS 1 LAS OLAS CIRCLE #302 FT. LAUDERDALE, FL 33316 CITY-ST-ZIP U00000415975 U2/11/06-80107-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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.

FILED