2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04180

Entity Name: K & B CONSTRUCTION, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4980 SW 52 ST SUITE 119 **DAVIE, FL 33314**

New Mailing Address: Current Mailing Address:

4980 SW 52 ST SUITE 119 DAVIE, FL 33314

FEI Number: 65-0308718 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:

BERNARD, MARIO 4980 SW 52ND ST STE #119 SUITE 119 DAVIE, FL 33314 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: PRFS (X) Change () Addition

BERNARD, MARIO, BERNARD, MARIO Name: Name: 728-736 NE 13 CT 4980 SW 52ND STREET, SUITE 119 Address: Address:

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: **DAVIE, FL 33314**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARIO BERNARD **PRES** 04/19/2006