2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# V62618

Entity Name: AM & K, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2612 CLEMATIS PLACE FT. LAUDERDALE, FL 33301 US	

Current Mailing Address:	**New Mailing Address:**
2612 CLEMATIS PLACE FT. LAUDERDALE, FL 33301 US	

FEI Number: 64-0360296   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:**
LOMBARD, ROCCI 2612 CLEMATIS PLACE FT. LAUDERDALE, FL 33301 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: D ( ) Delete Name: LOMBARD, ROCCI, Address: 2612 CLEMANTES PLACE City-St-Zip: FT. LAUDERDALE, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: LOMBARD, ANNE MARIE, Address: 2612 CLEMATES PLACE City-St-Zip: FT. LAUDERDALE, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: LOMBARD, JOHN J Address: 10128 SPRINGWOOD DRIVE City-St-Zip: LADUE, MO 63124	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ROCCI LOMBARD   D   01/04/2008

Electronic Signature of Signing Officer or Director   Date