

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74145

Entity Name: K & M HOLDING, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

325 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

655 SANDERLING DR.
INDIALANTIC, FL 32903 US

Current Mailing Address:

325 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

655 SANDERLING DR.
INDIALANTIC, FL 32903 US

FEI Number: 65-0380956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD.
STE 205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KELLER, HENRY A JR
Address: 325 HIAWATHA WAY
City-St-Zip: MALABAR, FL 329501

Title: D () Delete
Name: MARZANO, PETER
Address: 325 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, HENRY A JR
Address: 281 GOLFVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: MARZANO, PETER
Address: 655 SANDERLING DR.
City-St-Zip: INDIALANTIC, FL 32903

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: HENRY A. KELLER JR.

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date