2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P98000107806 J. Entity Name K2 CONCEPTS INC. Principal Place of Business Mailing Address 505 BEACHLAND BLVD STE 1-218 505 BEACHLAND BLVD STE 1-218 VERO BEACH, FL 32963 VERO BEACH, FL 32963 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896186 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLEY, DENNIS D DO NOT WRITE 505 BEACHLAND BLVD STE 1-218 VERO BEACH, FL 32963 IN THIS SPACE 5. The above named eatily 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 gr SIGNATURE (NOTE, Registered Agent elegature required when retrictating) \$5.00 May Ba 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D DILE NAME KELLEY, LISA U STREET ADDRESS 505 BEACHLAND BLVD STE 1-218 CITY-ST-ZIP VERO BEACH, FL 32963 TITLE KELLEY, DENNIS D NAME STREET ADDRESS 505 BEACHLAND BLVD STE 1-218 VERO BEACH, FL 32963 CITY-ST-ZP MRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 concretion or trustee empoyered 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 a tataziment with a paderose with silicities in the movement.

DENWIS DILEVEY

SIGNING OFFICER OR DIRECTOR

SIGNATURE

772-234-7422

Davime Phone #