2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357124

Entity Name: AL KIMBALL CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7715 S W 122 ST MIAMI, FL 33156	
Current Mailing Address:	**New Mailing Address:**
7715 S W 122 ST MIAMI, FL 33156	

FEI Number: 59-1287859   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:**
KIMBALL, BARBARA 7715 S.W. 122 ST. MIAMI, FL 33156 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: S ( ) Delete Name: KIMBALL, BARBARA, Address: 7715 S. W. 122 ST City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: KIMBALL, FRED, Address: 7715 SW 122ND ST City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: BRONKHORST, EDWARD Address: 14225 SW 222 ST City-St-Zip: MIAMI, FL 33189	Title: V (X) Change ( ) Addition Name: BRONKHORST, EDWARD Address: 3736 FREELSRD. City-St-Zip: FRIENDSVILLE, TN 37737

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: BARBARA KIMBALL   S   02/19/2007

Electronic Signature of Signing Officer or Director   Date