

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086404

Entity Name: KMI, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 221291
HOLLYWOOD, FL 33022

New Principal Place of Business:

3396 NW 151 TERR
MIAMI GARDENS, FL 33054

Current Mailing Address:

PO BOX 221291
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 32-0019053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKAR, ISAAC
3406 NW 151 TERR
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

LAW OFFICES OF STEVEN K. SCHWARTZ P.A.
20801 BISCAYNE BLVD
SUITE 506
AVENTURA, FL 33180 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: STEVE SCHWARTZ

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKAR, ISAAC
Address: P.O. BOX 221291
City-St-Zip: HOLLYWOOD, FL 33022 BR

Title: VP (X) Delete
Name: VELLA, KENNETH S
Address: P.O. BOX 221291
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VELLA, KEN
Address: P.O. BOX 221291
City-St-Zip: HOLLYWOOD, FL 33022 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN VELLA

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date