2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 8:00 am DOCUMENT # P99000107398 **Secretary of State** 1. Entity Namo 02-12-2007 90073 049 ***150.00 KENT HOLDING GROUP, INC. Principal Place of Business Mailing Address C/O KENT SECURITY INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33181 C/O KENT SECURITY INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1015113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOMCOL SERNS, DAVID R ESQ, Street Address (P.O. Box Number is Not Acceptable) 17101 N.E. 19TH AVE SUITE 205 **MIAMI FL 33162** WO0 < con ne City 8. The above gramed entity 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 of registered agent. SIGNATURE (NO1) Registered Agent signalure required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF ши Defete ☐ Change Addition ALEXANDER, SHLOMI NAMI NAMI 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CHY ST 792 CHY SI-ZIP ☐ Delete ☐ Change ☐ Addition ALEXANDER, ORLY NAMI 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CHY SI ZIP CITY ST ZIP TITLE Defete 11111 □ Change Addition 🔲 NAME NEUMAN, GIL NAME 14600 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CHY ST ZIP CHY ST-ZIP Delete Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY ST-ZIP HIII Delele THE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY SI 702 CITY ST-7IP HHE ☐ Delete [[[1] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this flying does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplier that I am an officer or director of the corporation or the focular or trustee empowered 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 an atta

FILED

Daytime Prione #

Date