

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430905

FILED
May 11, 2007
Secretary of State

Entity Name: KINGFIELD INVESTMENTS, INC.

Current Principal Place of Business:

HM BURNS 1314 KING VAUGHN
MAPLE ONTARIO CANADA
L6A2A5, ON CA

New Principal Place of Business:

1314 KING VAUGHN RD
MAPLE, ON L6A 2A5 CA

Current Mailing Address:

HM BURNS 1314 KING VAUGHN
MAPLE ONTARIO CANADA
L6A2A5, ON CA

New Mailing Address:

1314 KING VAUGHN RD
MAPLE, ON L6A 2A5 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 N.W. 2ND AVENUE
#101
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BURNS, H. MICHAEL,
Address: 1314 KING VAUGHAN RD.
City-St-Zip: MAPLE ONTARIO, CN

Title: SD () Delete
Name: BURNS, S P
Address: 1314 KING VAUGHAN RD
City-St-Zip: MAPLE ONTARIO, CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BURNS, H M
Address: 1314 KING VAUGHAN RD
City-St-Zip: MAPLE, ON L6A 2A5

Title: SD (X) Change () Addition
Name: BURNS, S P
Address: 1314 KING VAUGHAN RD
City-St-Zip: MAPLE, ON L6A 2A5

I hereby certify that the information supplied with this filing does not qualify 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: JOHN R MOTT

MR

05/11/2007

Electronic Signature of Signing Officer or Director

Date