2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005310

Entity Name: KGT, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1550 WEST PALM BEACH, FL 33401

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1550 WEST PALM BEACH, FL 33401 US

FEI Number: 06-1398335

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | SECRETARY |
|-----------------|---|-----------------|--|
| Name | TROPIN, KENNETH G | Name | SLUTSKY, JASON |
| Address | 505 SOUTH FLAGLER DRIVE, SUITE 1550 C/O KGT INC | Address | 505 SOUTH FLAGLER DRIVE, SUITE 1550 C/O KGT INC |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST PALM BEACH FL 33401 |
| Title | CEO, TREASURER, VP | Title | AS |
| | | | |
| Name | DOUGLAS, BRIAN | Name | SPERRY, TIMOTHY |
| Name Address | DOUGLAS, BRIAN 505 SOUTH FLAGLER DRIVE, SUITE 1550 C/O KGT INC | Name Address | SPERRY, TIMOTHY 505 SOUTH FLAGLER DRIVE, SUITE 1550 C/O KGT INC |

I hereby 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 all other like empowered.

SIGNATURE: BRIAN DOUGLAS

CEO

Electronic Signature of Signing Officer/Director Detail

Date