

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614588

FILED
Apr 15, 2009
Secretary of State

Entity Name: KMS INVESTMENT COMPANY #5, INC.

Current Principal Place of Business:

1400 NE 57 ST
205
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P O BOX 2995
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-1888086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KEVIN M.
1400 NE 57 ST
205
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, KEVIN M.
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486

Title: DV () Delete
Name: STEVENS, BRIAN
Address: 1400 NE 57 ST #205
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, KEVIN M.
Address: 737 BAYBERRY TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: DV (X) Change () Addition
Name: STEVENS, BRIAN
Address: 1400 NE 57 ST #205
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: DV () Change (X) Addition
Name: STEVENS, SUZANNE
Address: 1400 NE 57 ST #205
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: KEVIN M. STEVENS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date