

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80661

FILED
Jun 16, 2008
Secretary of State

Entity Name: KABA BENZING AMERICA INC.

Current Principal Place of Business:

3015 NORTH COMMERCE PARKWAY
3015 NORTH COMMERCE PARKWAY, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3015 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2355219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, M. MICHAEL
3015 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025 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: VD () Delete
Name: SLOVIN, STEPHAN A.,
Address: 1325 NW 127 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: STADELMANN, WERNER
Address: 3015 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: P (X) Delete
Name: EDWARDS, JOHN JR
Address: 792 REGAL COVE ROAD
City-St-Zip: WESTON, FL 33327

Title: CFO () Delete
Name: HUSSAIN, MICHAEL
Address: 8950 NW 189TH TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: HELLER, SANDRA
Address: 3015 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL HUSSAIN

CFO

06/16/2008

Electronic Signature of Signing Officer or Director

_____ Date