

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G80661

Entity Name: KABA BENZING AMERICA INC.

FILED  
Jul 29, 2008  
Secretary of State

## 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

## 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: 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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SOUDERS, RICHARD  
Address: 3015 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change ( ) Addition  
Name: SLOVIN, STEPHAN  
Address: 1325 NW 127 AVE  
City-St-Zip: CORAL SPRINGS, FL

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

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

Title: D ( ) Change (X) Addition  
Name: WYDLER, ULRICH  
Address: 3015 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

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

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

07/29/2008

Electronic Signature of Signing Officer or Director

Date