2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # J69299** 1. Entity Name KML ENTERPRISES, INC. Principal Place of Business Mailing Address P. O. BOX 66283 4801 37TH ST S, #105 ST. PETE BEACH, FL 33736 ST. PETERSBURG, FL 33711 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2836492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUSSELL, KATHLEEN M DO NOT WRITE 6926 DATE PALM AVE SO. ST. PETERSRURG, FL 33707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstate DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME RUSSELL, KATHLEEN M STREET ADDRESS 6926 DATE PALM AVE S. SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TIME n4/22/ñ8-8ñññ8-n15 150.00 RUSSELL, RICHARD E NAME STREET ADDRESS 6926 DATE PALM AVE S. SAINT PETERSBURG, FL 33707 CITY-ST-ZIP MI F RUSSELL, DAVID L 2151 23RD AVENUE NORTH STREET ADDRESS DO NOT WRITE SAINT PETERSBURG, FL 33714 CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with-en address, with all other flux empowered.

RITED HAME OF SIGHING OFFICER OR DIRECTOR

athleen M. Russell

727-515-0854

Daytime Phone #

April 5, 2008