

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01762

FILED
Apr 20, 2009
Secretary of State

Entity Name: KHM VENTURES, INC.

Current Principal Place of Business:

2360-1 E. ARAGON BOULEVARD
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

3941 S. CARSON ST., UNIT C
AURORA, CO 80014

Current Mailing Address:

5430 NW 33RD AVE
#102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3941 S. CARSON ST., UNIT C
AURORA, CO 80014

FEI Number: 65-0012150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, KATHERINE H
2360-1 E. ARAGON BLVD
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

MADDEN, KATHERINE H
7107 NW 52 TERRACE
GAINESVILLE, FL 32653 US

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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MADDEN, KATHERINE H.
Address: 2360-1 E. ARAGON BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MADDEN, KATHERINE H PTSD
Address: 3941 S. CARSON ST., UNIT C
City-St-Zip: AURORA, CO 80014

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: KATHERINE H. MADDEN

PTSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date