2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # K71313** 01-19-2006 90084 037 ***150.00 K M I INTERNATIONAL INC. Principal Place of Business Mailing Address 2501 PARK ST 2501 PARK ST 66001981 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0107216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, CARLOS A._ DO NOT WRITE **2501 PARK ST** LAKE WORTH, FL 33460 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing he registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature regulated when registered) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TRLE LAMBERT, DAN 7000 VENETIAN WAY STREET ADVANCES CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE RODRIGUEZ, CARLOS A. MALLE STREET ADDRESS 15215 80TH DR. N CITY-ST-ZEP PALM BEACH GARDENS, FL 33418 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE KAMI STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY_ST_78 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 21, 2006 8:00 am



Division of Corporations

January 25, 2006

K M I INTERNATIONAL INC. 2501 PARK ST LAKE WORTH, FL 33460

Subject: KMIINTERNATIONAL INC.

Reference Number:

K71313

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION