2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110835

Entity Name: KAM HOLDING GROUP LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2111 BELL SHOALS RD 817 COURT ST.

BRANDON, FL 33511 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

2111 BELL SHOALS RD P.O. BOX 55607

BRANDON, FL 33511 ST PETERSBURG, FL 33732

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, MICHAEL RIVELLINI, PETER 2111 BELLS SHOALS RD 911 CHESTNUT ST.

BRANDON, FL 33511 US CLEARWATER, FL 33756 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: PETER RIVELLINI 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: DIAMOND SIGNATURE SE, RVICES Name: SCHANEVILLE, SCOTT Address: 2111 BELL SHOALS RD Address: P.O. BOX 55607

City-St-Zip: BRANDON, FL 33511 City-St-Zip: ST. PETERSBURG, FL 33732

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT SCHANEVILLE MGR 05/02/2006