2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # L99106** 1. Entity Name KDF OVERSEAS INVESTMENTS, INC. Mailing Address Principal Place of Business P.O. BOX 4297 223 SUNSET AVE. **SUITE 230** WEST PALM BEACH, FL 33402 US PALM BEACH, FL 33480 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0221816 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOPIN, L. FRANK 223 SUNSET AVE. **SUITE 230** IN THIS SPACE PALM BEACH, FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD TITLE CHOPIN, L.F. NAME 223 SUNSET AVE., 230 STREET ADDRESS CITY - ST - ZIP PALM BEACH, FL 33480 TITLE FORD, KATHLEEN D NAME 223 SUNSET AVE., 230 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP "One brundesdr' " Links a wer in .. TITLE NAME STREET ADDRESS CITY+ST-7IP

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 of 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 of trustee empowerent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an atta

OFFICER OR DIRECTOR

Daytime Phone #