2008 NOT-FOR-PROFIT CORPORATION

Jun 23, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N98000007327 06-23-2008 90003 042 ****70.00 1. Entity Name K.A.B.B., INC. Principal Place of Business Mailing Address 700 S 79 AVE 700 S 79 AVE 40108907 POMPANO BEACH, FL 33068 POMPANO BEACH, FL 33068 06152008 No Cho-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMIEUX, PIERRE B DO NOT WRITE 700 SW 79 AVE POMPANO BEACH, FL 33068 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. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME EXCEUS, FRANTZ STREET ADDRESS 251 NE 58TH STREET CITY-ST-ZIP MIAMI, FL 33137 IIILE NAME EXCEUS, CLAUDEL STREET ADDRESS **630 SW 71ST TERR** CITY-ST-ZIP HOLLYWOOD, FL 33022 TITLE NAME EXCEUS, RAYNAL STREET ADDRESS 17690 NE 6 AVE DO NOT WR CITY-ST-ZIP MIAMI, FL 33162 TILE IN THIS SPACE NAME EXCEUS, XAVIER STREET ADDRESS **590 NW 116 STREET** CITY-ST-ZIP MIAMI, FL 33168 TITLE DC: NAME LEMIEUX, PIERRE B STREET ADDRESS 700 S. 79TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33068 TITLE NAME CINMELUS, SARIMIN

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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

78563 SW 13TH STREET #12

POMPANO BEACH, FL 33068

STREET ADDRESS

CLTY-ST-ZIP

FILED