

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010632

Entity Name: KGB CONSULTANTS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

27 NW 45TH AV. STE 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

27 NW 45TH AV. STE 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0978532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, ROBERT
27 NW 45TH AVE STE #101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BREED, ROBERT
9419 GRANITE RIDGE LN.
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

05/03/2007

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BREED, ROBERT
Address: 27 NW 45TH AVE, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: BREED, KARINE
Address: 27 NW 45TH AVE, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BREED

M

05/03/2007

Electronic Signature of Signing Officer or Director

Date