2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P00000044640 KATHY SHAPIRO'S KS ENTERPRISES INC. Principal Place of Business Mailing Address 6508 CORAL LAKE DR 6508 CORAL LAKE DR MARGATE, FL 33063 MARGATE, FL 33063 02052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1011983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAPIRO, MARTIN 3107 NW 43RD ST IN THIS SPACE FT LAUDERDALE, FL 33309 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. (NOTE Recistered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable Unnnansasa 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/01/08-80060-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHAPIRO, KATHLEEN 6508 CORAL LAKE DRIVE STREET ADDRESS CITY-SI-ZIP MARGATE, FL 33063 TITLE SHAPIRO, MARTIN NAME STREET ADDRESS 6508 CORAL LAKE DR MARGATE, FL 33063 CITY-ST-7IP TITLE SHAPIRO, FREDRICK NAME STREET ADDRESS 6508 CORAL LAKE DR DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if

TITLE

NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

KAHLERN Shapira