

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052288

Entity Name: KMS HOLDING CO INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

12200 NW 122 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12200 NW 122 WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1016120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENG, KALOK
1220 NW 122 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GENG, KALOK W
1220 NW 122 WAY
MEDLEY, FL 33178 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: KALOK W GENG

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENG, KALOK W
Address: 12200 NW 122 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KALOK W. GENG

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date