2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000081370 1. Entity Name KD HOLDINGS, INC. Principal Place of Business Mailing Address C/O KD CONSTRUCTION C/O KD CONSTRUCTION **1831 SW SEVENTH AVENUE** 1831 SW SEVENTH AVENUE POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, KARL DO NOT WRITE C/O KD CONSTRUCTION 1831 SW SEVENTH AVENUE IN THIS SPACE POMPANO BEACH, FL 33061 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DEST TITLE DAVIS KARL NAME STREET ADDRESS 1831 SW 7TH AVE POMPANO BEACH, FL 33060 CITY-ST-ZIP U000000811216 TITLE 02/11/08-80018-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 except this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED