

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106669

Entity Name: KMH DESIGN, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

SOUTHPOINT II, 6820 SOUTHPOINT PARKWAY
SUITE #2
JACKSONVILLE, FL 32216

New Principal Place of Business:

9093 PHILIPS HIGHWAY
SUITE 302
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 50707
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3691065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, KATHELEEN F
6805 RYANCE RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

FRANZA, KATHLEEN H
6805 RYANCE RD
JACKSONVILLE, FL 32211 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: KATHLEEN HINES FRANZA

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINES, KATHLEEN F
Address: 6805 RYANCE RD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANZA, KATHLEEN H
Address: 6805 RYANCE RD
City-St-Zip: JACKSONVILLE, FL 32211

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: KATHLEEN HINES FRANZA

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date