

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035177

Entity Name: KPK HOLDINGS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

999 DOUGLAS AVE
SUITE 3320
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

999 DOUGLAS AVE
SUITE 3320
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3706133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, K. PREBEN
999 DOUGLAS AVENUE
SUITE 3320
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

999 DOUGLAS AVE
SUITE 3319
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

999 DOUGLAS AVE
SUITE 3319
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KNUDSEN, KNUD P
999 DOUGLAS AVENUE
SUITE 3319
ALTAMONTE SPRINGS, FL 32714 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: KNUD P. KNUDSEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNUDSEN, K. PREBEN
Address: 999 DOUGLAS AVENUE, SUITE 3320
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNUDSEN, KNUD P
Address: 999 DOUGLAS AVENUE, SUITE 3319
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KNUD P. KNUDSEN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date