2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000053378 1. Entity Name KMN, INC. Principal Place of Business Mailing Address 7340 \$. HWY 17-92 7340 S. HWY 17-92 FERN PARK, FL 32736 FERN PARK, FL 32736 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721330 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PATEL, MAHESH 7370 S. HWY 17 - 92 FERN PARK, FL 32736 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 · After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, MAHESH NAME STREET ADDRESS 7370 S HWY 17-92 FERN PARK, FL 32736 City-St-ZIP UQQQQQQQ1458__ 02/01/08-80019-005 158.75 vs TITLE NAME PATEL, KAILASH M STREET ADDRESS 7370 S HWY 17-92 CITY-ST-ZIP FERN PARK, FL 32736 PATEL, NIRALI NAME STREET ADDRESS 1619 FIDDLEWOOD CT DO NOT WRITE CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment, with agradaress, with all other like empowered.

SIGNATURE: 2

TITLE"

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 _ _ ret ___e

FILED