2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AN Secretary of State **DOCUMENT # P01000069765** 1. Entity Name THE KVI GROUP, INC. Principal Place of Business Mailing Address 2907 W COACHMAN AVE 2907 W COACHMAN AVE TAMPA, FL 33611 TAMPA, FL 33611 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEN, GERALD R DO NOT WRITE 7243 BRYAN DAIRY RD. LARGO, FL 33777 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERGEN, HOWARD R NAME 2907 W COACHMAN AVE STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP Ü00000704104 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CJTY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 eath; 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 an address, with all other like empowered.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

4-10-07

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FILED