2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 A Secretary of State

Daytime Phone #

DOCUMENT # P01000069765 1. Entity Name THE KVI GROUP, INC. Principal Place of Business 2907 W COACHMAN AVE TAMPA, FL 33611 Mailing Address 2907 W COACHMAN AVE TAMPA, FL 33611	
2907 W COACHMAN AVE TAMPA, FL 33611 TAMPA, FL 33611	
A CANADA I I I MANAGA MANA	
01182008 No Chg-P CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE 4. FEI Number	ied For
\$8.75 Addition	Applicable onal
5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent	
	,
COLEN, GERALD R 7243 BRYAN DAIRY RD. DO NOT WRITE	<u>.</u>
LARGO, FL 33777 IN THIS SPACE	
	0.0
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, an the obligations of registered agent.	id accept
SIGNATURE	
Signature, typed or printed name of registered agent and late if approache (NOTE, Registered Agent signature required when reinstating) DATE DATE	
	0.00
10. OFFICERS AND DIRECTORS	
NAME BERGEN, HOWARD R	
STREET ADDRESS 2907 W COACHMAN AVE CITY-ST-ZIP TAMPA, FL 33611	
TIILE NAME	
STREET ADDRESS	a ' .
CITY-SI-ZIP TIILE	,
NAME STREET ADDRESS	
CITY-ST-ZIP DO NOT WRITE	
IN THIS SPACE	
STREET ADDRESS CITY-ST-ZIP	C.
TITLE	
NAME STREET ADDRESS	
CITY-ST-ZIP	
TIME	
NAME	
NAME STREET ADDRESS CITY-SI-ZIP	. <u>. </u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: