

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083921

Entity Name: KBA MARKETING, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3400 43RD AVENUE, SUITE 7
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3400 43RD AVENUE, SUITE 7
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1147039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BACON, JONATHAN K PRES.
3400 43RD AVE.
SUITE 7
VERO BEACH, FL 32960 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: JONATHAN K. BACON

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACON, JONATHAN K
Address: 7683 POLO GROUNDS LN S
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: BACON, DEBORAH
Address: 7683 POLO GROUNDS LN S
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BACON, JONATHAN K
Address: 501 MARBRISA DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BACON, DEBORAH
Address: 501 MARBRISA DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JONATHAN K. BACON

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date