

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094755

Entity Name: KHK HOLDINGS INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2440 STAG RUN BLVD
CLEARWATER, FL 33765

New Principal Place of Business:

2292 MACKENZIE COURT
CLEARWATER, FL 33765

Current Mailing Address:

2440 STAG RUN BLVD
CLEARWATER, FL 33765

New Mailing Address:

2292 MACKENZIE COURT
CLEARWATER, FL 33765

FEI Number: 59-3746321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, TODD
2440 STAG RUN BLVD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KUGLER, TODD
2292 MACKENZIE COURT
CLEARWATER, FL 33765 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUGLER, TODD H
Address: 2440 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: HILLMAN, JOHNNY
Address: 2440 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUGLER, TODD H
Address: 2292 MACKENZIE COURT
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: HILLMAN, JOHNNY
Address: 2292 MACKENZIE COURT
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD KUGLER

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date