

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107541

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: KING ENTERPRISE USA, INC.

**Current Principal Place of Business:**

501 EAST DANIA BEACH BLVD.  
SUITE 1N  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 222006  
HOLLYWOOD, FL 33022

**New Mailing Address:**

P.O. BOX 222006  
HOLLYWOOD, FL 33022 US

FEI Number: 65-1152630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

O'MEARA, SHANNON  
FOUR HARVARD CIRCLE  
SUITE 600  
WEST PALM BEACH, FL 33309 US

**Name and Address of New Registered Agent:**

MURPHY'S LAW FIRM, P.A.  
2040 POLK ST.  
HOLLYWOOD, FL 33022 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: WILLIAM MURPHY

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KING, LAURIE  
Address: 501 EAST DANIA BEACH BLVD., STE. 1N  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KING, LAURIE  
Address: 501 E. DANIA BEACH BLVD. STE 1N  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC ( ) Change (X) Addition  
Name: POLLACK, SHARI  
Address: 184 WHITE BUTTE ST.  
City-St-Zip: HENDERSON, NV 89012 US

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: LAURIE KING

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date