

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021968

Entity Name: KEVIN M. HALVORSEN, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

149 WEST RIVERBEND DRIVE
SUNRISE, FL 33326

New Principal Place of Business:

581 NE 58TH STREET
MIAMI, FL 33137

Current Mailing Address:

POST OFFICE BOX 551405
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 13-4239983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALVORSEN, KEVIN M
Address: 149 WEST RIVERBEND DRIVE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALVORSEN, KEVIN M
Address: 581 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137

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: KEVIN M HALVORSEN

MR.

01/04/2007

Electronic Signature of Signing Officer or Director

Date