## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000027266

Entity Name: KBL PROPERTY MANAGEMENT USA, INC.

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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423 W VINE STREET

KISSIMMEE, FL 34741

324 LAKESHORE PARKWAY
DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

423 W VINE STREET 324 LAKESHORE PARKWAY KISSIMMEE, FL 34741 DAVENPORT, FL 33896

FEI Number: 59-3665569 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SYED, AZFAR H 423 W VINE STREET KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: LYNCH, KARL B Name: LYNCH, KARL B

 Address:
 423 W. VINE ST
 Address:
 8695 SWEETWATER TRAIL

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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: KARL LYNCH P 07/07/2006