2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067904

Entity Name: K3 FINANCIAL CORP.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 S. ANDREWS AVE

#203

FT.LAUDERDALE, FL 33316 US

New Mailing Address: Current Mailing Address:

888 S. ANDREWS AVE

#203

FT.LAUDERDALE, FL 33316 US

FEI Number: 30-0101812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REEVES, KIP F JR REEVES, KIP F JR

2830 N.E. 23RD STREET 2425 N.E. 18TH AVE

FT.LAUDERDALE, FL 33305 US FT.LAUDERDALE, FL 33305 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: 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

REEVES, KIP F JR REEVES, KIP F JR Name: Name: 2425 N.E. 18TH AVE 2830 NE 23RD ST Address: Address:

FT.LAUDERDALE, FL 33305 City-St-Zip: FT.LAUDERDALE, FL 33305 City-St-Zip:

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

REEVES, JULIE M Name: REEVES, JULIE M Name: 2425 N.E. 18TH AVE Address: 2830 NE 23RD STREET Address: FT.LAUDERDALE, FL 33305 FT.LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

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: KIP REEVES PV 04/30/2007