

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083450

Entity Name: KMB BRANDS, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

5615 SPRING RUN AVENUE
ORLANDO, FL 32819

New Principal Place of Business:

9042 PINNACLE CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

5615 SPRING RUN AVENUE
ORLANDO, FL 32819

New Mailing Address:

9042 PINNACLE CIRCLE
WINDERMERE, FL 34786

FEI Number: 56-2325668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, NORMAN L
746-A NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BASS, STEVE
Address: 5615 SPRING RUN AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: PRES () Delete
Name: KMB BRANDS,
Address: 9042 PINNACLE CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEVIN, FRED
Address: 9042 PINNACLE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED LEVIN

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date