2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106895

Entity Name: KDM II CORPORATION

FILED Apr 19, 2007 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

4441 COLLINS AVENUE 1691 MICHIGAN AVENUE

SUITE 754 250

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4441 COLLINS AVENUE 1691 MICHIGAN AVENUE SUITE 754 250 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 52-2383986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANTZMAN, JEFF
4441 COLLINS AVENUE
SUITE 754
MIAMI BEACH, FL 33140 US
FRANTZMAN, JEFF
1691 MICHIGAN AVENUE
250
MIAMI BEACH, FL 33139 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: 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MUSS, STEPHEN Name: MUSS, STEPHEN

 Address:
 4441 COLLINS AVENUE #754
 Address:
 1691 MICHIGAN AVENUE #250

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VS () Delete Title: VS (X) Change () Addition Name: MUSS. MELANIE Name: MUSS. MELANIE

 Address:
 4441 COLLINS AVE, #754
 Address:
 1691 MICHIGAN AVENUE #250

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Name:
 FRANTZMAN, JEFF
 Name:
 FRANTZMAN, JEFF

 Address:
 4441 COLLINS AVE, #754
 Address:
 1691 MICHIGAN AVENUE #250

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JEFF FRANTZMAN TS 04/19/2007