2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P02000113037 04-26-2007 90239 033 ***150.00 1. Entity Name KMKOF VERO, INC. Principal Place of Business Mailing Address 40084963 P.O. BOX 372 433 ARBOR STREET SEBASTIAN, FL 32958 ROSELAND, FL 32957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 27-0032364 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DONINI, ANTHONY CPA Street Address (P.O. Box Number is Not Acceptable) 1331 N CENTRAL AVE SEBASTIAN, FL 32958 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ☐ Addition ₹IT1 F Delete KACZENSKI, GARY NAME NAME STREET ADDRESS STREET ADDRESS **433 ARBOR STREET** CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP ☐ Change Addition Delete TITLE MCCABE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 5780 GLEN EAGLE LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 Delete ☐ Change Addition TITLE TITLE KRAJEWSKI, JOHN NAME NAME 1699 WHITMORE STREET STREET ADDRESS STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hayand (PRES.)

SIGNATURE: GARY KACZENIKI

FILED

772473-2214

Daytime Phone #

24/07