2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113963

Entity Name: KING'S INTERNATIONAL CONSULTING, INC.

FILED Apr 27, 2007 Secretary of State

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

6218 33RD STREET N. SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

4720 GRACE ST 6218 33RD STREET N

SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33702

FEI Number: 68-0526378 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:

RHEA, DOROTHY DAVENPORT, DOUGLAS 4400 IRIS ST. N. 451 CENTRAĹ PARK DRIVE ST. PETERSBURG, FL 33714 US LARGO, FL 33771

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: DOUGLAS DAVENPORT 04/27/2007

> 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

KING, SHANE KING, SHANE Name: Name: Address: 6218 33RD STREET N

4720 GRACE ST N Address:

City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33702

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: SHANE KING **PRES** 04/27/2007