2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119205

Entity Name: KRL INTERNATIONAL, INC.

FILED Sep 02, 2008 Secretary of State

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

1248 SOROLLA AVENUE 1613A POTOMAC GREENS DRIVE

CORAL GABLES, FL 33134 ALEXANDRIA, VA 22314

Current Mailing Address: New Mailing Address:

1248 SOROLLA AVENUE 1613A POTOMAC GREENS DRIVE

CORAL GABLES, FL 33134 ALEXANDRIA, VA 22314

FEI Number: 90-0052883 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:

DEAN, RICHARD W 3275 W HILLSBORO BLVD #207 DEERFIELD BEACH, FL 33442 US

555 NE 15TH STREET SUITE 200

KOLTUN, ALLAN CPA, PA

MIAMI, FL 33132 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: ALLAN KOLTUN 09/02/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LANE, KEN LANE, KEN R Name: Name:

1248 SOROLLA AVENUE Address: 1613A POTOMAC GREENS DRIVE Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: ALEXANDRIA, VA 22314

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: KEN R. LANE 09/02/2008 D