

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065397

Entity Name: KOLLN INDUSTRIES, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2550 N FEDERAL HIGHWAY STE 3
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1756 NORTH BAYSHORE DR
9-B
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 667533
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 58-2675699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLN, EMILIO MEL
2131 SW 10TH AVE #1114
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KELLN, EMILIO MEL
1756 NORTH BAYSHORE DR
9-B
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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLN, EMILO
Address: 2131 SE 10TH AVE #1114
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLN, EMILO
Address: 1756 NORTH BASHORE DR
City-St-Zip: MIAMI, FL 33132

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: EMILIO MEL KELLN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date