

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088989

Entity Name: KAMN INVESTMENT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1381 KILLIAN DRIVE
SUITE 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1381 KILLIAN DRIVE
SUITE 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-0146445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU FINANCIAL SERVICES, INC.
5601 OLD MYSTIC COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PYRAMID BUILDERS
1381 N KILLIAN DR
1
LAKE PARK, FL 33403 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: NICOLAS FUSCO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSCO, NICHOLAS
Address: 1381 KILLIAN DRIVE, SUITE 1
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: FUSCO, ALBERT
Address: 1381 KILLIAN DRIVE, SUITE 1
City-St-Zip: LAKE PARK, FL 33403

Title: T/S () Delete
Name: HAGOOD, MARY E
Address: 1381 KILLIAN DRIVE, SUITE 1
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: HARRIS, KENNETH W
Address: 1381 KILLIAN DRIVE, SUITE 1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E HAGOOD

S/T

04/29/2008

Electronic Signature of Signing Officer or Director

Date