2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145935

Entity Name: KD FINANCIAL, INC.

FILED May 21, 2008 Secretary of State

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

1525 N PARK DRIVE #104 1525 N PARK DRIVE #104 WESTON, FL 33326

SUITE 104

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1525 N PARK DRIVE #104 1525 N PARK DRIVE #104

WESTON, FL 33326 SUITE 104

WESTON, FL 33326

FEI Number: 90-0127892 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:

DEPROSPERO, KIMBERLY DEPROSPERO, KIMBERLY 2727 KINSINGTON CIRCLE 2727 KINSINGTON CIRCLE WESTON, FL 33332 SUITE 104

WESTON, FL 33332 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: KIMBERLY DEPROSPERO 05/21/2008

> 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: PSTD () Delete () Change () Addition

DEPROSPERO, KIMBERLY Name: Name: 1525 N PARK DRIVE #104 Address: Address: City-St-Zip: WESTON, FL 33326 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: KIMBER; Y DEPROSPERO **PSTD** 05/21/2008