

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010388

Entity Name: KSTN INTERNATIONAL, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

5600 24TH TERRACE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

1615 58TH STREET SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

5600 24TH TERRACE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 77-0620358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J
1000 BELCHER ROAD SOUTH
SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAFONTE, RICHARD J
Address: 1000 BELCHER ROAD SOUTH, SUITE 2
City-St-Zip: LARGO, FL 33771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: SHABANA HUDA,
Address: 5600 24TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: SHABANA HUDA

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date