2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P04000014385 1. Entity Name K.M.É ENTERPRISE, INC. Principal Place of Business Mailing Address 7036 CHESAPEAKE CIRCLE 7036 CHESAPEAKE CIRCLE **BOYNTON BCH, FL 33436** BOYNTON BCH, FL 33436 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1215094 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4 FLR MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE GRENIER, ERIC 7036 CHESAPEAKE CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33436 U00000704530 04/23/07-80014-023 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trus changed, or on an attachment with an a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

RINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED