

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046895

Entity Name: KMH TECHNOLOGIES, INC

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

501 SOUTH FALKENBURG RD, UNIT #15
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6791
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 56-2444363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, JEFFREY
3008 ROSEBUD LN
BRANDON, FL 33511 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: P () Delete
Name: MARS, JEFFREY
Address: 3008 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: MARS, BRADFORD
Address: 3008 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511 US

Title: TREA () Delete
Name: MARS, BRADFORD
Address: 3008 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511 US

Title: SEC () Delete
Name: HICKS, CHUCK
Address: 8215 STONER RD, #622
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARS, SUSAN
Address: 3008 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511 US

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

Title: SEC (X) Change () Addition
Name: MARS, JEFFREY
Address: 3008 ROSEBUD LN
City-St-Zip: BRANDON, FL 33511 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: JEFFREY MARS

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date