

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


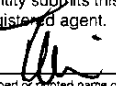
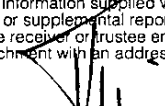
**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90078 039 \*\*\*150.00

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01122005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P04000048184</b>			
1. Entity Name <b>KAMMIN PRODUCTS, INC.</b>			
Principal Place of Business <b>2400 CARIBBEAN CT ORLANDO, FL 32805</b>		Mailing Address <b>20 N ORANGE AVE STE 407 ORLANDO, FL 32801</b>	
2. Principal Place of Business <b>545-7 Delaney Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>545-7 Delaney Avenue</b> Suite, Apt. #, etc.	
City & State <b>Orlando, Florida</b>		City & State <b>ORLANDO FLORIDA</b>	
Zip <b>32801</b>	Country <b>US</b>	Zip <b>32801</b>	Country <b>US</b>
4. FEI Number <b>20-0926576</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>HENDRY, STONER, DELANCETT &amp; BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801</b>		7. Name and Address of New Registered Agent Name <b>Carl C. Thier</b> Street Address (P.O. Box Number is Not Acceptable) <b>545-7 Delaney Avenue</b> City <b>Orlando</b> <b>FL</b> Zip Code <b>32801</b>	
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  DATE <b>2/16/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KAMMIN, KARL-HEINZ 2400 CARIBBEAN CT ORLANDO, FL 32805</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D 545-7 Delaney Avenue Orlando, Florida 32801</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP VP 545-7 Delaney Avenue Orlando, Florida 32801</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Ingelotte Schulze 545-7 Delaney Avenue Orlando, Florida 32801</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  <b>THIER</b>		Date <b>02/16/05</b> (407) 245-8360	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	