2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064167

Entity Name: KHA HOLDINGS, INC.

FILED Apr 11, 2007 Secretary of State

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

1022 NE 43 CT 4404 N.E. 11TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1022 NE 43 CT 1508 N.E. 30TH COURT OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 20-1879968 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:

HENCH, DAVID

1022 NE 43 CT

OAKLAND PARK, FL 33334 US

HENCH, DAVID

1508 N.E. 30TH COURT

OAKLAND PARK, FL 33334 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: DAVID HENCH 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 HENCH, DAVID
 Name:
 HENCH, DAVID

 Address:
 1022 NE 43 CT
 Address:
 1508 N.E. 30TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HENCH PRES 04/11/2007