

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000070760

**FILED**  
**Nov 16, 2006**  
**Secretary of State****Entity Name:** KING COPPIN HOLDINGS, INC.**Current Principal Place of Business:**2260 PALM BEACH LAKES BLVD  
SUITE 215  
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**2260 PALM BEACH LAKES BLVD  
SUITE 215  
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 20-0943134      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAAGENSON, ROGER D  
515 E LAS OLAS BOULEVARD  
860  
FORT LAUDERDALE, FL 33301 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:** KING, RALPH E III  
**Address:** 2260 PALM BEACH LAKES BLVD, STE 215  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US**Title:** VP      (X) Delete  
**Name:** COPPIN, KEVIN  
**Address:** 2260 PALM BEACH LAKES BLVD, STE 215  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** KING, LISA C  
**Address:** 2260 PALM BEACH LAKES BLVD, STE 215  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: LISA C. KING

P

11/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date