2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 07, 2006 08:00 AN **DOCUMENT # P04000082858 Secretary of State** 1. Entity Name K O FAMILY ENTERPRISE, INC. Mailing Address Principal Place of Business 616 GARDENS DR 616 GARDENS DR 103 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 07032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2004192 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAVE, DEBRA J DO NOT WRITE 616 GARDENS DR IN THIS SPACE POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE MCCLAVE, DEBRA J NAME STREET ADDRESS 616 GARDENS DRIVE #103 U00000568519 07/07/06-80012-013 158.75 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HUME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attackgrent with an address, with all other like supplement.