

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093087

Entity Name: KING'S NUTRITION INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

15669 NW 12 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

18311 PINES BLVD
PEMBROKE PINES, FL 33029

Current Mailing Address:

15669 NW 12 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

18311 PINES BLVD
PEMBROKE PINES, FL 33029

FEI Number: 20-1269934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADIR, MOHAMED F
15669 NW 12 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KADIR, MOHAMED F
18311 PINES BLVD
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

04/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KADIR, MOHAMED F
Address: 15669 NW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KADIR, MOHAMED F
Address: 18311 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: MOHAMED F KADIR

Electronic Signature of Signing Officer or Director

P

04/12/2007

Date