

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117084

Entity Name: KING & MAGALDI CORPORATION

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

9405 SW 52 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9405 SW 52 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-1497615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN D. GORDON, CPA, PA
12550 BISCAYNE BLVD SUITE 500
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LISA KING
9405 SW 52 ST
COOPER CITY, FL 33328 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: LISA KING

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, CHRISTOPHER
Address: 9405 SW 52 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: KING, LISA
Address: 9405 SW 52 STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 KING

VP

06/06/2007

Electronic Signature of Signing Officer or Director

Date