

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123625

Entity Name: KRB HOLDINGS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1617 S.E. 15TH ST
#206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

903 SUNRISE LANE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1617 S.E. 15TH ST
#206
FORT LAUDERDALE, FL 33316

New Mailing Address:

903 SUNRISE LANE
FORT LAUDERDALE, FL 33304

FEI Number: 34-2032804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE M
800 DOUGLAS RD.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAN, KEITH
Address: 1501 BAYVIEW DR., #104
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAN, KEITH
Address: 903 SUNRISE LANE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KEITH BEAN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date