

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124385

Entity Name: KMN SPORTS, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

6175 NW 153RD ST
225
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6175 NW 153RD ST
225
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, HORATIO J JR.
6175 NW 153RD STREET
225
MIAMI LAKES, FL 33014 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: COO () Delete
Name: KNOWLES, SHANNON B
Address: 361 NW 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: COO (X) Delete
Name: NEAL, DWAIN E J
Address: 1721 NW 154TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: COO () Delete
Name: MAJOR, HORATIO J JR.
Address: 1790 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: COO () Delete
Name: HANKS, MAURICE
Address: 5530 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change () Addition
Name: MAJOR, HORATIO J JR.
Address: 13341 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027 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: HORATIO MAJOR JR

COO

03/27/2007

Electronic Signature of Signing Officer or Director

Date