

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159209

Entity Name: KILI HOLDINGS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3020 N.E. 32ND AVENUE PH 7
FT. LAUDERDALE, FL 33308

Current Mailing Address:

602 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

3020 N.E. 32ND AVENUE PH 7
FT. LAUDERDALE, FL 33308

FEI Number: 20-1915263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMENAMIN IV, THOMAS J
602 SW 77TH WAY
PEMBROKE PINES, FL 33308 US

Name and Address of New Registered Agent:

MUTNICK, JOEL S
3404 BIMINI AVE
COOPER CITY, FL 33026 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: JOEL S. MUTNICK

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLEMING, LINDA
Address: 3020 NE 32 AVENUE, PH8
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DVP (X) Delete
Name: MCMENAMIN, THOMAS J IV
Address: 602 SW 77 TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLEMING, LINDA
Address: 3020 NE 32 AVENUE, PH7
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LINDA FLEMING

DPST

04/23/2008

Electronic Signature of Signing Officer or Director

Date