2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013530

Entity Name: KING PIN ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6800 SW 40 STREET #352 MIAMI, FL 33155	

Current Mailing Address:	**New Mailing Address:**
6800 SW 40 STREET #352 MIAMI, FL 33155	

FEI Number: 22-2248014   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROSA, PAUL E 6800 SW 40 STREET #352 MIAMI, FL 33155 US	ROSA, PAUL E PRES 6800 SW 40 STREET #352 MIAMI, FL 33155 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: PAUL E. ROSA   08/28/2007
_____
                   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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	ROSA, PAUL E		Name:	
Address:	6800 SW 40 STREET #352		Address:	
City-St-Zip:	MIAMI, FL 33155		City-St-Zip:	

Title:	D	(X) Delete	Title:	( ) Change ( ) Addition
Name:	GUILFOYLE, JOSHUA J		Name:	
Address:	6800 SW 40 STREET #352		Address:	
City-St-Zip:	MIAMI, FL 33155		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: PAUL E. ROSA   D   08/28/2007
_____
         Electronic Signature of Signing Officer or Director   Date