2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013530

Entity Name: KING PIN ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 SW 40 STREET #352 13876 SW 56 STREET MIAMI, FL 33155

409

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

6800 SW 40 STREET #352 13876 SW 56 STREET

MIAMI, FL 33155 409

MIAMI, FL 33175

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 PRES ROSA, PAUL E PRES 6800 SW 40 STREET #352 13876 SW 56 STREET MIAMI, FL 33155 409 MIAMI, FL 33175 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 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ROSA, PAUL E ROSA, PAUL E Name: Name:

6800 SW 40 STREET #352 Address: 13876 SW 56 STREET #409 Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33175

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 **PRES** 04/30/2008