

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020394

Entity Name: KGML HOLDINGS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1336 PRESERVATION WAY
OLDSMAR, FL 34677

New Principal Place of Business:

10314 US 19 NORTH
PORT RICHEY, FL 34668

Current Mailing Address:

1336 PRESERVATION WAY
OLDSMAR, FL 34677

New Mailing Address:

10314 US 19 NORTH
PORT RICHEY, FL 34668

FEI Number: 20-2312252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

OSTFELD, LEONARD S CFO
6280 66TH STREET NORTH
PINELLAS PARK, FL 33781 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: LEONARD OSTFELD

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, BRYAN
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: MALLER, HENRY
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: KOKO, JOHN
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LOOCHTAN, SCOTT
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, BRYAN
Address: 10314 US 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: MALLER, HENRY
Address: 10314 US 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: KOKO, JOHN
Address: 10314 US 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: LOOCHTAN, SCOTT
Address: 10314 US 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

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: BRYAN GREENBERG

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date