

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022531

Entity Name: KING COLE HOLDINGS INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

13255 SW 135 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

13255 SW 135 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-5196388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A
255 ALHAMBRA CIRCLE SUITE 425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL RIVERO

07/19/2006

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: RIVERO, MANUEL
Address: 1313 PONCE DE LEON BLVD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

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: MANUEL RIVERO

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07/19/2006

Electronic Signature of Signing Officer or Director

Date