

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90456 019 ***150.00

DOCUMENT # P05000058252

1. Entity Name
KSLM GROUP, INC.



Principal Place of Business

1605 MIAN STREET STE 1001
SARASOTA, FL 34236

Mailing Address

1605 MIAN STREET STE 1001
SARASOTA, FL 34236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102006

Chg-P

CR2E034 (11/05)

4. FEI Number

42-1666088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDSMITH, STANLEY A
1605 MIAN STREET STE 1001
SARASOTA, FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME EHRESMAN, STEPHEN
STREET ADDRESS 2538 WOOD STREET
CITY-ST-ZIP SARASOTA, FL 34237

TITLE D ☐ Delete
NAME NORTHROP, KIMBERLY L
STREET ADDRESS 2538 WOOD STREET
CITY-ST-ZIP SARASOTA, FL 34237

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D, P, AS, T ☒ Change ☐ Addition
NAME EHRESMAN, STEPHEN
STREET ADDRESS 2538 WOOD STREET
CITY-ST-ZIP SARASOTA, FL 34237

TITLE D, VP, S; AT ☒ Change ☐ Addition
NAME NORTHROP, KIMBERLY L.
STREET ADDRESS 2538 WOOD STREET
CITY-ST-ZIP SARASOTA, FL 34237

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kimberly L. Northrop

4/27/2006

941-953-7791

ATTACHMENT 60031858
~~#P05000058252~~

MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
OF

KSLM GROUP, INC.

A FLORIDA CORPORATION,
DATED THE 27 DAY OF April, 2006

BY AND AS THE ANNUAL MEETING
OF THE SHAREHOLDERS OF THE CORPORATION
IN ACCORDANCE WITH FLORIDA STATUTE 607.074

The undersigned, being the Shareholders of KSLM GROUP, INC., a Florida Corporation, hereby takes the following action by their written consent, by and as the annual meeting of Shareholders of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.074:

RESOLVED, that STEPHEN EHRESMAN AND KIMBERLY NORTHROP be, and they hereby are, elected as the Directors of the Corporation, to serve until the next annual meeting of the Shareholders of the Corporation and until their successors are elected and qualified.

APPROVED, ADOPTED, RATIFIED AND CONFIRMED.

4/27/2006
Dated

4/27/2006
Dated

Stephen Ehresman
STEPHEN EHRESMAN, Shareholder

Kimberly Northrop
KIMBERLY NORTHROP, Shareholder

ATTACHMENT

60031858
#PO 5000058252

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS OF

KSLM GROUP, INC.,

DATED THE 27 DAY OF April, 2006

BY AND AS THE ANNUAL MEETING OF THE DIRECTORS
OF THE CORPORATION IN ACCORDANCE WITH
FLORIDA STATUTE 607.0821

The undersigned, being the KSLM GROUP, INC., hereby takes the following action by his unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:

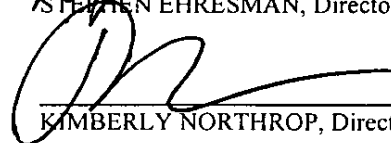
President – STEPHEN EHRESMAN
Vice President - KIMBERLY NORTHROP
Secretary - KIMBERLY NORTHROP
Assistant Secretary – STEPHEN EHRESMAN
Treasurer - STEPHEN EHRESMAN
Assistant Treasurer - KIMBERLY NORTHROP

2. RESOLVED, that a copy of the Corporation's 2006 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
3. RESOLVED, that the Officers of the Corporation be, and they hereby are authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

4/27/2006
Dated

4/27/2006
Dated


STEPHEN EHRESMAN, Director


KIMBERLY NORTHROP, Director