2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # P05000061800 02-12-2007 90069 034 ***150.00 1. Entity Name KME SUBS, INC. Principal Place of Business Mailing Address 40013371 7039 SOUTHWIND DR 5143 COMMERCIAL WAY HUDSON, FL 34667 SPRING HILL, FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7039 SOUTHWIND DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HUDSON, FL 20-2803718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34667 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOHLHASE, NANCY C. KLIMIS, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 7039 SOUTHWIND DRIVE 27 E ORANGE ST TARPON SPRINGS, FL 34689 HÜDSON 34667 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 Fiorida. I am familiar with, and accept the obligations of regi X 9Feb-2007 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P TITLE Delete TITLE KI Channe Addition NAME MOORE, BRUCE R NAME STREET ADDRESS 7039 SOUTHWIND DR STREET ADORESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-7IP D/VP/S/T **VPTS** 🔀 Change ☐ Delete TITLE ■ Addition THLE KOHLHASE, NANCY C NAME 7039 SOUTHWIND DR STREET ADDRESS STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NANCY C. KOHLHASE

FILED

x 9Feb 2007