

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066579

Entity Name: KIL MANAGEMENT COMPANY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
#2613
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
#2613
AVENTURA, FL 33180

New Principal Place of Business:

3201 NE 183RD STREET
#602
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183RD STREET
#602
AVENTURA, FL 33160

FEI Number: 20-2831802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITIS, ILYA
19501 W. COUNTRY CLUB DR.
#2613
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVITIS, ILYA
3201 NE 183RD STREET
#602
AVENTURA, FL 33160 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVITIS, ILYA
Address: 19501 W. COUNTRY CLUB DR., #2613
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: LEVITIS, LEON
Address: 1740 OCEAN AVENUE, APT # 2P
City-St-Zip: BROOKLYN, NY 11230

Title: S () Delete
Name: LEVITIS, KIM
Address: 4599 BEDFORD AVENUE
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVITIS, ILYA
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILYA LEVITIS

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date