2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068151

Entity Name: THE KALEM GROUP INCORPORATED

FILED Sep 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13170-58 ATLANTIC BLVD 11111-70 SAN JOSE BLVD

#52 SUITE 290

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

13170-58 ATLANTIC BLVD 11111-70 SAN JOSE BLVD

52 SUITE 290

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32223 US

FEI Number: 65-1076251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALEM, ASHER A PRES
13170-58 ATLANTIC BLVD
452
KALEM, ASHER A PRES
11111-70 SAN JOSE
SUITE 290

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32223 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: ASHER A KALEM 09/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KALEM, ASHER A
 Name:
 KALEM, ASHER A

 Address:
 9951 ATLANTIC BLVD 317-6
 Address:
 11111-70 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225 US
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

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: ASHER A KALEM P 09/02/2007