2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080349

Current Mailing Address:

Entity Name: KM CO. MORTGAGE, INC..

FILED Aug 30, 2007 Secretary of State

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

2112 S CONGRESS AVE 166 SPARROW DR

ROYAL PALM BEACH, FL 33411 US 202

PALM SPRINGS, FL 33406 US

166 SPARROW DR 1253 SE NANCY LN

PORT SAINT LUCIE, FL 34983 US

ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2979340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

MCDOWELL, KAWANNA N MCDOWELL, KAWANNA N 1253 SE NAÑCY LN 166 SPARROW DR

PORT SAINT LUCIE, FL 34983 US ROYAL PALM BEACH, FL 33411 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: KAWANNA MCDOWELL 08/30/2007

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

MCDOWELL, KAWANNA N MCDOWELL, KAWANNA N Name: Name: 1253 SE NANCY LN Address: 166 SPARROW DR Address:

City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: ROYAL PALM BEACH, FL 33411 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: KAWANNA MCDOWELL **PRES** 08/30/2007

Electronic Signature of Signing Officer or Director

Date