2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097710

Entity Name: K & M SCHMIDT, INC.

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4185 FENROSE CIRCLE MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 4185 FENROSE CIRCLE MELBOURNE, FL 32940 FEI Number: 20-3138945 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: SCHMIDT, KURT 4185 FENROSE CIRCLE MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

SCHMIDT, KURT Name: Name: SCHMIDT, KURT 4185 FENROSE CIRCLE 4185 FENROSE CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 () Delete Title: Title: (X) Change () Addition Name: SCHMIDT, MICHELLE Name: SCHMIDT, MICHELLE 4185 FENROSE CIRCLE 4185 FENROSE CIRCLE Address: Address: MELBOURNE, FL 32940 MELBOURNE, FL 32940 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: SCHMIDT, MATTHEW Name: 2880 N WICKHAM ROAD #310 Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32935

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: KURT SCHMIDT DPS 05/16/2007