

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152717

Entity Name: KOEN DEVELOPMENT, INC.

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

3115 NE 184TH STREET  
#4102  
AVENTURA, FL 33160

## Current Mailing Address:

3115 NE 184TH STREET  
#4102  
AVENTURA, FL 33160

## New Principal Place of Business:

18800 NE 29TH AVE  
315  
AVENTURA, FL 33180

## New Mailing Address:

18800 NE 29TH AVE  
315  
AVENTURA, FL 33180

FEI Number: 20-3811562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEN, RONNY  
3115 NE 184TH STREET  
#4102  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

KOEN, RONNY  
18800 NE 29TH AVE  
315  
AVENTURA, FL 33180 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: RONNY KOEN

07/18/2007

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:

Title: PSTD ( ) Delete  
Name: KOEN, RONNY  
Address: 3115 NE 184TH STREET, #4102  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: KOEN, RONNY  
Address: 3115 NE 184TH STREET, #4102  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KOEN, RONNY  
Address: 18800 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: KOEN, RONNY  
Address: 3115 NE 184TH STREET, #4102  
City-St-Zip: AVENTURA, FL 33180

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: RONNY KOEN

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date