

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154487

Entity Name: K2 BIOMECHANICS INC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

411 1ST ST
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

775 FREELING DR
SARASOTA, FL 34242 US

Current Mailing Address:

411 1ST ST
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

775 FREELING DR
SARASOTA, FL 34242 US

FEI Number: 11-3763285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPS, KEITH K
411 1ST ST
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

KAMPS, KEITH K
775 FREELING DR
SARASOTA, FL 34242 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMPS, KEITH K
Address: 411 1ST ST
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMPS, KEITH K
Address: 775 FREELING DR
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH KAMPS

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date