2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P06000010098 1. Entity Name 03-12-2008 90025 031 ***150.00 KOKOMO HOLDINGS, INC. Principal Place of Business Mailing Address 1125 SATINLEAF STREET 1861 N. FEDERAL HWY. HOLLYWOOD FL 33019 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 55-0914397 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOTZEN, MATTHEW C ESQ 1801 N. FEDERAL HWY. STE 114 HOLLYWOOD FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent arguiture required when repetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition NAME KOTZEN, MATTHEW C JR NAME STREET ADDRESS 1801 N. FEDERAL HWY., 114 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME IL ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST. 74P Change TITLE Defete HILLE Addition MAME ... HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE ☐ Chance Addition MAME намг STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE Delete TELLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that ny 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

FILED