

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016792

Entity Name: KINOVATION, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

6410 NORTHWEST 58TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6410 NORTHWEST 58TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-4255552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICE OF DIANE M. DOWNS P.A.
595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 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: DIANE M. DOWNS

05/10/2008

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: DPST () Delete
Name: DOWNS II, KENNETH D
Address: 6410 NORTHWEST 58TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH D. DOWNS II

DPST

05/10/2008

Electronic Signature of Signing Officer or Director

Date