

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042323

Entity Name: K.R.N. SHIPPING INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

609 NW 87TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3960 N.W. 45TH STREET
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

609 NW 87TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

3960 N.W. 45TH STREET
LAUDERDALE LAKES, FL 33319 US

FEI Number: 51-0569730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, NICOLAS L
3960 NW 45TH AVE.
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

TOUSSAINT, NICOLAS L
3960 N.W. 45TH STREET
LAUDERDALE LAKES, FL 33319 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: NICOLAS L. TOUSSAINT

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOUSSAINT, NICOLAS L
Address: 3960 NW 45TH AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Delete
Name: JEAN-BAPTISTE, KARLO
Address: 609 NW 87TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: JEAN-BAPTISTE, ROSE-LAURE S
Address: 609 NW 87TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOUSSAINT, NICOLAS L
Address: 3960 N.W. 45TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

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: NICOLAS L. TOUSSAINT

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date