2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2007 8:00 am **DOCUMENT # P06000115704 Secretary of State** 1. Entity Name 02-07-2007 90033 034 ***150.00 KGT MANAGEMENT II, INC. Principal Place of Business Mailing Address **1630 BELL TOWER LANE** 1630 BELL TOWER LANE WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5514619 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTHMAN, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 399 W. PALMETTO PARK ROAD SUITE 202 BOCA RATON, FL 33432 Zip Code 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. SIGNATURE Signature, typéd or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007, Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. D TITLE ☐ Delete TITLE Change ■ Addition NAME GUGUDI, DIMITRI NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP VP D TITLE ☐ Delete TITLE Change ☐ Addition KARKAS, NICK NAME NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP S, T ☐ Delete TITLE ☐ Change ☐ Addition TRATOROS, JOANNE NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #