


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000152577

1. Entity Name
654KGN21 CORPORATION



Principal Place of Business 1152 N. UNIVERSITY DRIVE SUITE 303 PEMBROKE PINES, FL 33024 US	Mailing Address 1152 N. UNIVERSITY DRIVE SUITE 303 PEMBROKE PINES, FL 33024 US
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02262008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-8070999	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**JAMES, CHRISTOPHER
 1152 N. UNIVERSITY DRIVE
 SUITE 303
 PEMBROKE PINES, FL 33024**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, CHRISTOPHER 1152 N UNIVERSITY DRIVE, SUITE 303 PEMBROKE PINES, FL 33024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRICHTON, ROHAN 1152 N UNIVERSITY DRIVE, SUITE 301 PEMBROKE PINES, FL 33024
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 03/19/08-80031-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110...