2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009051

Entity Name: K & N VENTURE CAPITAL, CORP.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 N. DALE MABRY HWY. BUILDING 401 TAMPA, FL 33614 US 12731 TROWBRIDGE LANE TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

8001 N. DALE MABRY HWY.

BUILDING 401

TAMPA, FL 33614 US

12731 TROWBRIDGE LANE
TAMPA, FL 33624 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG & ASSOCIATES 8001 N. DALE MABRY HWY BUILDING 401 TAMPA, FL 33614 US KASPI, NICOLE J 12731 TROWBRIDGE LANE TAMPA, FL 33624 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: NICOLE KASPI 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: KASPI, NICOLE J

Address: 8001 N. DALE MABRY HWY, BUILDING 401

City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: KASPI, MORDECHAY M

Address: 8001 N. DALE MABRY HWY, BUILDING 401

City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Delete

Name: YOUNG, ZIZI

Address: 8001 N. DALE MABRY HWY, BUILDING 401

City-St-Zip: TAMPA, FL 33614 US

Title: P (X) Change () Addition Name: KASPI, NICOLE J

Address: 12731 TROWBRIDGE LANE

City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition

Name: KASPI, MORDECHAY M Address: 12731 TROWBRIDGE LANE City-St-Zip: TAMPA, FL 33624 US

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: NICOLE KASPI P 04/18/2008