2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074500

Entity Name: K & M GIFTS, INC.

FILED Apr 22, 2008 Secretary of State

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

5711 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

6632 WINDER LYNNE LANE ORLANDO, FL 32819 US

FEI Number: 26-0437474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUNASAR, ADWAN M
6632 WINDER LYNNE LANE
ORLANDO, FL 32819 US
MUNASAR, ADWAN
6632 WINDER LYNNE LANE
ORLANDO, FL 32819 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: ADWAN MUNASAR 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KATBEH, WAIL
 Name:

 Address:
 2310 BAESEL VIEW DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:MUNASAR, ADWAN MName:MUNASAR, ADWANAddress:6632 WINDER LYNNE LANEAddress:6632 WINDER LYNNE LANECity-St-Zip:ORLANDO, FL 32819 USCity-St-Zip:ORLANDO, FL 32819 US

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: WAIL KATBEH P 04/22/2008