

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129760

FILED
Apr 16, 2008
Secretary of State

Entity Name: KINGS POINT INDUSTRIES, INC.

Current Principal Place of Business:

150 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 11-2776640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURWIN, JOSEPH
Address: 150 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: T () Delete
Name: GURWIN, ERIC
Address: 5 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NY 07039 US

Title: S () Delete
Name: FLUG, LAURA G
Address: 1125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GURWIN, ERIC
Address: 5 COVENTRY ROAD
City-St-Zip: LIVINGSTON, NJ 07039 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: JOSEPH GURWIN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date