2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P08000095003

Entity Name: KING INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

14021 SW 143 CT #6
MIAMI, FL 33186

New Principal Place of Business:

14272 S.W. 140 ST
111
MIAMI, FL 33186

Current Mailing Address:

14021 SW 143 CT #6
MIAMI, FL 33186

New Mailing Address:

14272 S.W. 140 ST
111
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

LOPEZ, JOSE
14021 SW 143 CT #6
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
14272 S.W. 140 ST
111
MIAMI, FL 33186 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: 02/23/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LOPEZ, JOSE
Address: 14021 SW 143 CT #6
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete
Name: LOPEZ, BARBARA
Address: 14021 SW 143 CT #6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LOPEZ, JOSE
Address: 14272 S.W. 140 ST
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition
Name: LOPEZ, BARBARA
Address: 14272 S.W. 140 ST # 111
City-St-Zip: MIAMI, FL 33186

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: JOSE E. LOPEZ PD 02/23/2009
Electronic Signature of Signing Officer or Director — Date