

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001844

FILED
Apr 28, 2006
Secretary of State

Entity Name: KSG EXPORTS, INC.

Current Principal Place of Business:

290 NE 95 ST.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

940 N. E. 126TH ST.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

290 NE 95 ST.
MIAMI SHORES, FL 33138 US

New Mailing Address:

940 N. E. 126TH ST.
NORTH MIAMI, FL 33161 US

FEI Number: 65-0378939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, STEPHEN K
290 NE 95 ST.
STE 1270
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GONZALES, STEPHEN K
940 N. E. 126TH ST.
NORTH MIAMI, FL 33161 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: STEPHEN K. GONZALES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, LISETTE M
Address: 290 NE 95 ST.
City-St-Zip: MIAMI SHORES, FL

Title: P () Delete
Name: GONZALES, STEPHEN K
Address: 290 N E 95 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: REID, LISETTE M
Address: 940 N. E. 126TH 126TH
City-St-Zip: NORTH MIAMI, FL 33161

Title: PRES (X) Change () Addition
Name: GONZALES, STEPHEN K
Address: 940 N. E. 126TH ST
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN K. GONZALES

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date