2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00-AN DOCUMENT # P94000034326 **Secretary of State** KONING INTERNATIONAL INC. Principal Place of Business Malling Address 2291 NW 35TH ST 2291 NW 35TH ST BOCA RATON, FL 33431 BOCA RATON, FL 33431 US No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0498736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONING, ALBERT DO NOT WRITE 2291 N.W. 35TH ST. BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be U00000586449 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/16/07-80054-003 150.00 10. OFFICERS AND DIRECTORS p TITLE KONING, ALBERT NAME STREET ADDRESS **2291 NW 35TH STREET** CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME KONING, HERZ STREET ADDRESS **2291 NW 35TH STREET** CITY-ST-ZIP BOCA RATON, FL. 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP

Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of true tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPE