2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 08:00 AM DOCUMENT # P94000034326 Secretary of State 1. Entity Name KONING INTERNATIONAL INC. Principal Place of Business Mailing Address 2291 NW 35TH ST 2291 NW 35TH ST BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 applicable. (NOTE. Registered Agent eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000870091 FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/09/08-80076-002 150.00 10. OFFICERS AND DIRECTORS TITLE KONING, ALBERT NAME STREET ADDRESS 2291 NW 35TH STREET CITY-ST-ZIP BOCA RATON, FL 33431 TITLE KONING, HERZ NAME STREET ADDRESS **2291 NW 35TH STREET** CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 supplier printal 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 or trustee 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.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNI