

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016791

FILED
May 14, 2008
Secretary of State

Entity Name: KS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

5645 CORAL RIDGE DR #118
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6278 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

5645 CORAL RIDGE DR #118
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0657473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID
6278 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SINGER, DAVID
5645 CORAL RIDGE DR #118
CORAL SPRINGS, FL 33076 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:

05/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOFF, ERIC
Address: 10685 NW 83RD ST.
City-St-Zip: POMPANO BEACH, FL 33076

Title: D () Delete
Name: SINGER, DAVID
Address: 5362 NW 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID SINGER

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date