2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P96000059142 05-01-2006 90354 002 ***150.00 1. Entity Name KIS PRODUCTS, INC. Principal Place of Business Mailing Address 2318 SEA ISLAND DRIVE 2318 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumbe 65-0723727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, JACQUELINE DO NOT WRITE 2318 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERTZ, REUBEN STREET ADDRESS 2318 SEA ISLAND DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 open attachment with an address, with all other like empowered.

Director

954-764-0270

Reuben Hertz,

SIGNATURE:

FILED