2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State

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1. Entity Name

KB ELECTRONICS, INC.



Principal Place of Business

12095 N.W. 39TH STREET CORAL SPRINGS, FL 33065-2516

Mailing Address

12095 N.W. 39TH STREET CORAL SPRINGS, FL 33065-2516



DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 11-2140559 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KNAUER, GILBERT 12095 N.W. 39TH STREET CORAL SPRINGS, FL 33065-2516

DO NOT WRITE IN THIS SPACE

8.	. The above named entity submits this statement	for the purp	ose of changi	ng its registe	ered office	e or registe	red agent	, or both, in	the State of F	lorida. I	am familiar w	ith, and accept
	the obligations of registered agent.					1.444		h		in de .	المعمل دورات	4 2 3

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STANCTE. Registered Agent signature required when reinstaling block in Stanton Color of the Stanton Report of the Agent Stanton Color of the Stanton Color

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000787962 01/18/08-80020-016 158.75

10. -OFFICERS AND DIRECTORS DΡ HILE KNAUER, GILBERT STREET ADDRESS 12095 NW 39TH ST CITY-ST-ZIP CORAL SPRINGS, FL DV TITLE BUELLER, ALAN NAME 12095 NW 39TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL DVST TITLE NEIDER, MICHAEL NAME 12095 NW 39TH ST STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP TITLE NAME ... STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Pres

1/8/08

9543464900

Gilbert Knauer