

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096717

Entity Name: KIM & MARK TEAM INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1564 S.E. BALLANTRAE COURT
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

21 HARBOUR ISLE DR. WEST
#305
FT. PIERCE, FL 34949 US

Current Mailing Address:

1564 S.E. BALLANTRAE COURT
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

21 HARBOUR ISLE DR. WEST
#305
FT. PIERCE, FL 34949 US

FEI Number: 65-0705682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, FRANK M
1564 S.E. BALLANTRAE CT.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

KENNY, FRANK M
21 HARBOUR ISLE DR. WEST
#305
FT PIERCE, FL 34949 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, FRANK M
Address: 1564 S.E. BALLANTRAE COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: KENNY, KIMBERLY J
Address: 1564 S.E. BALLANTRAE COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNY, FRANK M
Address: 21 HARBOUR ISLE DR. WEST #305
City-St-Zip: FT. PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: KENNY, KIMBERLY J
Address: 21 HARBOUR ISLE DR. WEST #305
City-St-Zip: FT. PIERCE, FL 34949

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: FRANK M. KENNY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date