2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2008 08:00 A DOCUMENT # P97000059811 Secretary of State KOTM ENTERPRISES, INC. Principal Place of Business Mailing Address 10049 CROSSWIND RD 10049 CROSSWIND RD BOCA RATON, FL 33498 BOCA RATON, FL 33498 US No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0770925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHINNI, DONALD A DO NOT WRITE 10049 CROSSWIND RD BOCA RATON, FL 33498 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 elgosture required when reinstating) <u> Unnonnee4276</u> 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 02/28/08-80047-001 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPC TITLE NAME CHINNI, DONALD A STREET ADDRESS 10049 CROSSWIND ROAD CITY-ST-ZIP BOCA RATON, FL. 33498 DVST TITLE NAME ALBRECHT, SANDRA L STREET ADDRESS 100049 CROSSWIND ROAD BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not appear that the same legal error as attachment with an address with all other.

2/11/04

56, 302 077,

changed, or on an attachment with an add

SIGNATURE: