

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024722

Entity Name: KING GEORGE, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

Current Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

FEI Number: 65-0824268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRELITZ, BRIAN L
301 ALMERIA AVENUE, SUITE 106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STRELITZ, BRIAN L
1400 N.E. MIAMI GARDENS DRIVE
210A
MIAMI, FL 33179 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: STRELITZ, BRIAN L
Address: 301 ALMERIA AVENUE, SUITE 106
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: STRELITZ, BRIAN L
Address: 1400 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN L. STRELITZ

PSTD

04/05/2007

Electronic Signature of Signing Officer or Director

Date