

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078212

Entity Name: KIA INVESTMENT GROUP, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

7727 DICKENS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1833 S. OCEAN DRIVE
1812
HALLANDALE, FL 33009

New Mailing Address:

9084 NW 180TH TERR
HIALEAH, FL 33018

FEI Number: 65-0861803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, JOSEPH L
1833 SOUTH OCEAN DR #1812
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BERG, JOSEPH L
9084 NW 180TH TERR
HIALEAH, FL 33018 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: JOSEPH BERG

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, JOSEPH
Address: 1833 S. OCEAN DRIVE #181L
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: YATIV, LILLIAM
Address: 16211 NE 18TH AVE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, JOSEPH
Address: 9084 NW 180TH TERR
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: YATIV, LILLIAN
Address: 9084 NW 180TH TERR
City-St-Zip: HIALEAH, FL 33018

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: JOSEPH BERG

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date