2006 FOR PROFIT GORPORATION ANNUAL REPORT

SIGNATURE: 1

Mar 29, 2006 8:00 am **Secretary of State** DOCUMENT # P98000088591 03-22-2006 90013 037 ***150.00 K.C. SHOPPING, INC. Malling Address Principal Place of Business 8100 S.W. 81ST DRIVE., #210 8100 S.W. 81ST DRIVE., #210 66007672 MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 02162006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0875332 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -HECHTMAN, BARRY I DO NOT WRITE 8100 S.W. 81ST DRIVE., #210 MIAMI, FL 33143 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 signature required when remstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD NUVE **BELL ALAN** 8100 S.W. 81ST DRIVE., #210 STREET ADDRESS OIY-SI-ZP MIAMI, FL 33143 TITLE HECHTMAN, BARRY I NAME 8100 S.W. 81ST DRIVE., #210 STREET ADDRESS MIAMI, FL 33143 DIY-SI-ZE IIILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IINE IN THIS SPACE SIREFI ADORESS aty-st-ZP TULLE NWE STREET ADDRESS CITY-SI-ZIP TIJI F STREET ADDRESS 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 all address, with all other like empowered.

FILED