2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P98000092421** 1. Entity Name K & M GROUP; INC. Principal Place of Business Mailing Address 12677 WHITE CORAL DRIVE 12677 WHITE CORAL DRIVE WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E034 (11/05) 02202008 Na Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEACH, MARK R DO NOT WRITE 12677 WHITE CORAL DR WEST PALM BEACH, FL 33414 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 tile if applicable. (NOTE: Registered Agent signature required when remasting) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEACH, MARK R NAME STREET ADDRESS 12677 WHITE CORAL DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS UG000008505**89** CITY-ST-ZIP 04/02/08-80067-021 159 75 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS with this fiting does not qualify for the exemptions contained in Chapter 119. Horida Statutes. I further certify that the information of 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 provered to secure this regard as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or traffic

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