2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026625

Entity Name: KGM CAPITAL, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5668 NW 87 WAY 1149 S MILITARY TRAIL

CORAL SPRINGS, FL 33067 DEARFIELD BEACH, FL 33442-764

Current Mailing Address: New Mailing Address:

1149 S MILITARY TRL

DEERFIELD BEACH, FL 334427645

FEI Number: 65-0905238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERDUIN, KENNETH L JR

5668 NW 87 WAY

CORAL SPRINGS FL 22067 LIS

VERDUIN, KENNETH L JR

11160 HERON BAY BLVD

CORAL SPRINGS, FL 33067 US 621 CORAL SPRINGS, FL 33076 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VERDUIN, KENNETH L
 Name:
 VERDUIN, JR, KENNETH L

 Address:
 1149 S MILITARY TRL
 Address:
 11160 HERON BAY BLVD
 APT 621

Address: 1149 S MILITARY TRL Address: 11160 HERON BAY BLVD APT 62'
City-St-Zip: DEERFIELD BEACH, FL 334427645 City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete Title: D (X) Change () Addition Name: VERDUIN, VIRGINIA E Name: VERDUIN, VIRGINIA E

Address: 1149 S MILITARY TRL Address: 11160 HERON BAY BLVD
City-St-Zip: DEERFIELD BEACH, FL 334427645 City-St-Zip: CORAL SPRINGS, FL 33076

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: KENNETH L VERDUIN, JR MR. 04/26/2006