

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026625

Entity Name: KGM CAPITAL, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1149 S MILITARY TRAIL
DEARFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1149 S MILITARY TRL
DEERFIELD BEACH, FL 334427645

New Mailing Address:

FEI Number: 65-0905238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDUIN, KENNETH L JR
11160 HERON BAY BLVD
621
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

VERDUIN, KENNETH L JR
1425 MISTY GLEN LANE
CLERMONT, FL 34711 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERDUIN, JR, KENNETH L
Address: 11160 HERON BAY BLVD APT 621
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: VERDUIN, VIRGINIA E
Address: 11160 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERDUIN, JR, KENNETH L
Address: 1425 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: VERDUIN, VIRGINIA E
Address: 1425 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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.

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date