

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24529

Entity Name: KWD, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5000 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5000 N BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0235749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N.
2875 NE 191 ST
SUITE 404
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINHARD, SANFORD N.,
Address: 2875 NE 191 ST #404
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P () Delete
Name: COOPER, BARRY,
Address: 247 W 12TH ST #36
City-St-Zip: NEW YORK, NY 10014

Title: S () Delete
Name: ZINN, SUSAN,
Address: 8920 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: CHANNING, ELLEN,
Address: 18381 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: A () Delete
Name: JACKOWSKI, STAN
Address: 15 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAN JACKOWSKI

A

04/21/2008

Electronic Signature of Signing Officer or Director

Date