2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AM **DOCUMENT # V71715 Secretary of State** KLAM INTERNATIONAL CONSULTING CORPORATION Principal Place of Business Mailing Address 154 BAYWIND DRIVE 154 BAYWIND DRIVE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US No Chg-P CR2E034 (11/05) 01092008 Applied For 4. FEI Number 59-3159399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAM, ROLF DO NOT WRITE 154 BAYWIND DRIVE NICEVILLE, FL 32578 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 reinstating) OATE 9. Election Campaign Financing \$5.00 May Be \$5.00 May Be Added to Fees U00000839606 03/06/00 80014-008 150.00 03/06/00 80014-008 150.00 DO NOT WRITE IN THIS SPACE FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KLAM, ROLF NAME 154 BAYWIND DRIVE STREET ADDRESS CITY-ST-2IP NICEVILLE, FL TITLE NAME MORITZ, MONIKA STREET ADDRESS 154 BAYWIND DR NICEVILLE, FL 32578 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 an appears, with a lightles like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR