

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005772

FILED
Jul 26, 2006
Secretary of State

Entity Name: THE KEMBO INVESTMENT GROUP, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
SUITE 251
ORLANDO, FL 32837

New Principal Place of Business:

1350 E. FLAMINGO RD.
664
LAS VEGAS, NV 89119

Current Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 251
ORLANDO, FL 32837

New Mailing Address:

1350 E. FLAMINGO RD.
664
LAS VEGAS, NV 89119

FEI Number: 05-0529227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, MARCO
3956 TOWN CENTER BLVD.,
SUITE 251
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KOZLOWSKI, MARCO
5765 S. RAINBOW BLVD.
102
LAS VEGAS, FL 89118 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: M.K

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVC () Delete
Name: KOZLOWSKI, MARCO
Address: 3956 TOWN CENTER BLVD. SUITE 251
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCVC (X) Change () Addition
Name: KOZLOWSKI, MARCO
Address: 5765 S. RAINBOW BLVD. #102
City-St-Zip: LAS VEGAS, NV 89119

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: M.K

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date