

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154487

Entity Name: K2 BIOMECHANICS INC

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

411 1ST ST  
NEPTUNE BEACH, FL 32266 US

## New Principal Place of Business:

775 FREELING DR  
SARASOTA, FL 34242 US

## Current Mailing Address:

411 1ST ST  
NEPTUNE BEACH, FL 32266 US

## New Mailing Address:

775 FREELING DR  
SARASOTA, FL 34242 US

FEI Number: 11-3763285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAMPS, KEITH K  
411 1ST ST  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

KAMPS, KEITH K  
775 FREELING DR  
SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

02/19/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAMPS, KEITH K  
Address: 411 1ST ST  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAMPS, KEITH K  
Address: 775 FREELING DR  
City-St-Zip: SARASOTA, FL 34242 US

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: KEITH KAMPS

Electronic Signature of Signing Officer or Director

P

02/19/2007

Date