2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P05000130363 KMS CONSTRUCTION COMPANY Principal Place of Business Mailing Address **80 ROYAL PALM POINTE SUITE 203 80 ROYAL PALM POINTE SUITE 203** VERO BEACH, FL 32960 VERO BEACH, FL 32960 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3532251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JOHN D DO NOT WRITE 80 ROYAL PALM POINTE SUITE 203 VERO BEACH, FL 32960 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000842410 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BJIII SMITH, BRIAN W NAME 1 STREET ADDRESS 474 WATERS DRIVE CITY-\$1-ZIP FT. PIERCE, FL 34946 HILL NAME SMITH, JOHN D STREET ADDRESS 80 ROYAL PALM POINTE, STE 203 CITY-ST-ZIP VERO BEACH, FL 32960 HITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 address, with all other like empowered. SIGNATURE:

FILED