2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P00000058549** Apr 29, 2008 08:00 AN Secretary of State SEVEN KINGS HOLDINGS, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE JUPITER, FL 33458 JUPITER, FL 33458 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM E DO NOT WRITE 630 MAPLEWOOD DRIVE 100 IN THIS SPACE JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CD TITLE SOLOMON, J C II STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 CITY-ST-ZIP JUPITER, FL 33458 PD TITLE GRAZIOTTO, RAYMOND E NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS CITY-ST-7IP JUPITER, FL 33458 **CFO** TITLE TAYLOR, WILLIAM E NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS DO NOT WRITE JUPITER, FL 33458 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST-ZIP