## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 20, 2006 08:00 AM **DOCUMENT #215164 Secretary of State** 1. Entity Name KIRBY'S, INC. Principal Place of Business Mailing Address 1707 S DALE MABRY 1707 S DALE MABRY TAMPA, FL 33629-5812 US TAMPA, FL 33629-5812 US CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0840151 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SHINE, MARTIN L DO NOT WRITE 1707 S. DALE MABRY TAMPA, FL 33629-5812 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 acc the obligations of registered agent. 01/14/06 President Martin L. Shine SIGNATURE 1'121 L . Data Spring Spring Spring of printed name of registered agent and the it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TOTOE SHINE, AUDREY M NAME STREET ADDRESS 3301 BAYSHORE BLVD, #404 CITY-ST-7IP TAMPA, FL 33629 TITLE 1/000000391606 NAME MARTIN, SHINE L 01/24/06-80045-019 150.00 STREET ADDRESS 4843 FLAMINGO ROAD CITY-ST-ZIP TAMPA, FL 33611 TITLE BARBARA, HICKS S 116 KRENTAL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling 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 thus and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or directive or the receiver or trustee employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address with all other like gripowered.

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Martin L. Shine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

01/14/06

**FILED**