2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN **DOCUMENT # 256721 Secretary of State** KEARNEY MOVING & STORAGE, INC. Principal Place of Business Mailing Address 641 N TAMIAMI TR 641 N TAMIAMI TR NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0965362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARNEY, JOHN R. DO NOT WRITE 813 GARLAND AVE NOKOMIS, FL 34275 IN THIS SPACE \$. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 1400000403253 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 02/03/06-80040-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KEARNEY, JOHN R. MAME STREET ADDRESS 813 GARLAND AVE CITY-ST-ZIP NOKOMIS, FL 34275 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP STREET ADDRESS CITY-ST-ZIP MALKE STREET ADDRESS

12. Thereby 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 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: 4

CITY-ST-ZIP