2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #348399** 1. Entity Name 04-02-2007 90083 044 ***150 00 KP BUSINESS HOLDINGS, INC. Principal Place of Business Mailing Address 40040194 2100 LAKE EUSTIS DR. 2100 LAKE EUSTIS DR. TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-2493271 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMPIONÉ LESLIE CAMPIONE, DAVID Street Address (P.O. Box Number is Not Acceptable) **600 JENNINGS AVE** EUSTIS, FL 32726 Zip Code 32757 MT. DORA 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 (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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAMROCK.KEITH J NAME NAME 2100 LAKE EUSTIS DRIVE STREET ADDRESS STREET ADDRESS TAVARES, FL CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Change ■ Addition TITLE ☐ Delete TITLE SHAMROCK, PATRICIA B NAME 2100 LAKE EUSTIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERES, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ■ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 address with all other like empowered.

SIGNATURE:

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED