2006 FOR PROFIT CORPORATION

Apr 14, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT #376473** 1. Entity Name KOHL'S TRANSMISSION, INC. Principal Place of Business Mailing Address 44 MILDRED DR 44 MILDRED DR FORT MYERS, FL 33901 FORT MYERS, FL 33901 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1318571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LARROW, PAUL DO NOT WRITE 3501-312 DEL PRADO BLVD. CAPE CORAL, FL 33904 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UNN00508589 04/28/06-80009-024 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME AVERY, RANDY STREET ADDRESS 2232 VIOLET CITY-ST-ZIP FORT MYERS, FL 33905 Đ۷ TITLE BEYREIS, RONALD NAME STREET ADDRESS **2205 NW 15TH STREET** CITY-ST-ZIP CAPE CORAL, FL 33993 TITLE GRIFFIN, GEORGE NAME 2321 SE 15TH TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 each; 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.

<u>1-23-06 239-936-2197</u>

STREET ADDRESS CITY-SY-ZIP