2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-16-2007 90204 025 ***150.00 **DOCUMENT #398973** 1. Entity Name KINZIE CORPORATION Principal Place of Business Mailing Address 330 S. PINEAPPLE AVE., SUITE 106 330 S. PINEAPPLE AVE., SUITE 106 60000933 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1393461 Not Applicable Zip Country Zio 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 PIPER, ROBERT H., JR. Street Address (P.O. Box Number is Not Acceptable) 330 S. PINEAPPLE AVE., SUITE 106 SARASOTA, FL 34236 Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition KINZIE, WILLARD L. NAME NAME STREET ADDRESS 135 SHANTY BAY RD STREET ADDRESS CITY-ST-ZIP BARRIE ONTARIO, CA 14m1e1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KINZIE, RUTH NAME STREET ADDRESS 135 SHANTY BAY RD STREET ADDRESS CITY-ST-ZIP BARRIE ONTARIO, CA 14m1e1 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MULLET, JULIE NAME STREET ADDRESS 2051 MAIN ST., 102 STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZiP

WILLARD

FILED