2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-30-2006 90041 031 ***150.00 **DOCUMENT #454119** 1. Entity Name K.G. INDUSTRIES, INC. 60008086 Principal Place of Business Mailing Address 5610 33RD ST E 5610 33RD ST E BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1542549 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEARTZ, KENT W. Street Address (P.O. Box Number is Not Acceptable) 5610 - 33RD STREET, EAST **BRADENTON FL 34203** City 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, 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Channe ■ Addition Delete NAME GEARTZ, KENT W. NAME STREET ADDRESS 5610 33RD STREET, EAST STREET ADDRESS BRADENTON, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEARTZ, KATHIE J. NAME STREET ADDRESS 5610 33RD STREET, EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GEARTZ, KASEY NAME NAME STREET ADDRESS 8024 55TH ST. STREET ADORESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Channe 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 an address, with all other like empowered.

SIGNATURE SE

GNATURE AND TYPED OR PRINTED NAME OF SIGN ER OR DIRECTOR x12606

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