2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #555113** 04-12-2007 90035 009 ***150.00 KINGS BAY FISHING VILLAGE, INC. Principal Place of Business Mailing Address 40058168 7655 W GULF TO LAKE HWY 363 NW 14 PLACE CRYSTAL RIVER, FL 34429 US #14 CRYSTAL RIVER, FL 34429 2. Principal Place of Business - No P.O. Box 3. Mailing Address 7449 W. Gulf To LAKE Hu 7449 W. Gulf TOLA Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) #5 City & State City & State 4 FELNumber Applied For CRUSTAL LIVER. CRYSTAL RIVER FL 59-1782499 Not Applicable Zip 34425 Zip \$8.75 Additional úS 5. Certificate of Status Desired us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EYSTER, JAMES P. Street Address (P.O. Box Number is Not Acceptable) 7449 W. GULF TO LAKE HIGHWAY #5 CRYSTAL RIVER, FL 34429 City Zip Code FI 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. 4-8-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition THORNTON, HUGHLEN R NAME NAME James P Euster STREET ADDRESS 9107 HUNTER VALLEY LANE STREET ADDRESS 570 WILL 14 TH. PC. CITY-ST-ZIP KNOXVILLE, TN 37922 CITY-ST-7IP CHUSTAL RIVER FL 34428 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 with all other like empowered. changed, or on an attachment with an address

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