2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F02000005138 04-30-2007 90454 031 ***150.00 KBI CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 40091344 1750 N. PALATOX ST **4715 VIKING DRIVE** BOSSIER, LA 71111 PENSACOLA, FL 32501 Mailing Address Lafox St. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Ant # etc 04262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 72-1433786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 330 FORT PICKENS ROAD 12D PENSACOLA BEACH, FL 32561 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDPS Delete TITLE ☐ Change Addition TITLE KIRK, RICHARD A NAME NAME STREET ADDRESS 330 FORT PICKENS ROAD #12D STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP Change TITLE TITLE Addition BEAN, JAMES NAME NAME 330 FORT PICKENS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32561 CITY-ST-ZIP HT!F ☐ Change TITLE Delete ☐ Addition NAME KIRK, CAROLYN P NAME STREET ADDRESS 330 FORT PICKENS RD 12D STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME HAME 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 12. I hereby certify that the information supplied with this filling does not goalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementarity that I am an officer or director of the corporation or the receiver of 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED