2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

Feb 21, 2005 08:00 AM DOCUMENT # F03000006083 **Secretary of State** 1. Entity Name KINGLIN, INC. Principal Place of Business Mailing Address 2255 N. BEACH ROAD, UNIT 9 2255 N. BEACH ROAD, UNIT 9 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (10/03) 02092005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2544006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LINDBLAD, CRAIG W DO NOT WRITE 2255 N. BEACH ROAD, UNIT 9 ENGLEWOOD, FL 34223 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. LINDBUAD SIGNATURE (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000237506 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/21/05-80060-011 OFFICERS AND DIRECTORS 10. CPST TITLE LINDBLAD, CRAIG W NAME 2255 N. BEACH ROAD, UNIT 9 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 D TITLE LINDBLAD, ANN NAME STREET ADDRESS 2255 N. BEACH ROAD, UNIT 9 CITY-ST-ZIP ENGLEWOOD, FL 34223 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED