2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F04000003089 1. Entity Name 04-23-2007 90079 035 ***150 00 K & F MANUFACTURING CO INC Principal Place of Business Mailing Address 12633 INDUSTRIAL PARK DR. 12633 INDUSTRIAL PARK DR. **GRANGER IN 46530-6884** GRANGER IN 46530-6884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 35-1176152 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOCSIS, TOM Street Address (P.O. Box Number is Not Acceptable) 12410 DRIFTSTONE WAY RIVERVIEW FL 33569 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 c applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change Addition KOCSIS, TOM NAMÉ 12633 INDUSTRIAL PARK DR. STREET ADDRESS STREET ADDRESS **GBANGER IN 46530-6884** CHY-ST-ZIP CITY-ST-7/P VPO Change ☐ Delete TITLE ☐ Addition TITLE SCOTT, TIM NAME NAME 12633 INDUSTRIAL DR STREET ADDRESS STREET ADDRESS **GRANGER IN 46530** CITY-ST-ZIP CITY - ST - ZIP ☐ Change HILE Delete THEF Addition 104N HEMMINGER NAM NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-51-7IP ☐ Delete TITLE Change ☐ Addition THE REASURER HEMINGER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change TITLE THIEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1 - ZIP ☐ Delete TOLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CER OR DIRECTOR