2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # F04000003571 **Secretary of State** 1. Entity Name KLMN OF N.C., INC Principal Place of Business Mailing Address 17596 OSPREY INLET CT **60 HIGH MEADOWS DR CANDLER, NC 28871-5** FT MYERS, FL 33908 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1954100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, KAREN DO NOT WRITE 17956 OSPREY INLET CT FT MYERS, FL 33908 IN THIS SPACE 5. The above named entity submits this statement for the purp of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations ed agent. SIGNATUÉ (NOTE RE H000001380114 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/10/06-80049-014 150.m 10. OFFICERS AND DIRECTORS CP MLE NAME NORRIS, KAREN M 17596 OSPREY INLET CT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 VCVP MLE NORRIS, DALLAS NAME STREET ADDRESS 17596 OSPREY INLET CT CITY-ST-ZIP FT MYERS, FL 33908 TITLE NAME NORRIS, DALLAS STREET ADDRESS 17596 OSPREY INLET CT DO NOT WRITE CITY-ST-ZIP FT MYERS, FL 33908 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS