2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

STEPHEN W. KRETER
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFF

SIGNATURE: _

Feb 07, 2008 8:00 am Secretary of State **DOCUMENT # F05000006618** 1. Entity Name 02-07-2008 90025 040 ***150.00 **KREG CORPORATION** Principal Place of Business Mailing Address 101 TOWN GREEN WILTON CT 06897 101 TOWN GREEN WILTON CT 06897 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 58-1506390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRETER, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 3397 WEST GULF DR UNIT A SANIBEL FL 33957 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, typed or printed name of registered agent and title if 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, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEVS Delete □ Change Addition TITLE TITLE NAME KRETER, STEPHEN NAME STREET ADDRESS 109 CANNON ROAD STREET ADDRESS CITY-ST-ZIP **WILTON CT 06897** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition FERGUSON, GREGORY R NAME STREET ADDRESS 1170 BROOKGATE WAY STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30319 CITY-ST-7IP TITLE De:ete TITLE Change Addition MARKE KRETER, WARREN G DAME STREET ADDRESS STREET ADDRESS 135 HARBOUR LANE CITY-ST-ZIP MASSAPEQUA NY 11758 CITY-ST-ZIP **D**elete ☐ Change Addition CROFT, FDWARD S III. NAME 500 ARGONNE AVENUE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ATLANTA GA 30305 CHY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

203-762-2268