2007 FOR PROFIT CORPORATION

FILED May 23, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F07996 KCI MANAGEMENT, INC. Principal Place of Business Mailing Address P.O. BOX 679 11913 SR 54 ODESSA, FL 33556 US ELFERS, FL 34660 No Chg-P 05082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent KEYS, GLEN DO NOT WRITE 11913 SR 54 ODESSA, FL 34680 IN THIS SPACE 6. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KEYS, GLEN, STREET ADDRESS P.O. BOX 679 N/A CITY-ST-ZIP **ELFERS, FL 34680** 000000765064 05/31/07-80024-010 550.00 TITLE NAME KEYS, MARTHA P O BOX 679 N/A STREET ADDRESS CITY-ST-ZIP ELFERS, FL TITLE KEYS, CLYDE J. NAME STREET ADDRESS P O BOX 679 N/A DO NOT WRITE CITY-ST-ZIP ELFERS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: _<

NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP