2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F44984 **FILED** Feb 12, 2007 08:00 A Secretary of State 1. Entity Name KAY-BRO, INC. Mailing Address Principal Place of Business 14950 SW 179TH ST 14950 SW 179TH ST MIAMI, FL 33187 MIAMI, FL 33187 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2388059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, DAVID LEE DO NOT WRITE 145 CURTISS PKY. MIAMI SPRINGS, FL 33166 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST NAME KAY, SHERRY J. STREET ADDRESS 14950 SW 179TH STREET CITY-ST-ZIP MIAMI, FL 33187 TITLE KAY, CALVIN C NAME U00000631092 02/20/07-80033-015 150.00 STREET ADDRESS 14950 S.W. 179TH ST. CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

TILE NAME STREET ADDRESS CITY-ST-7IP