2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # G89792** KEMPER DIVERSIFIED SERVICES, INC. (K D S) Principal Place of Business Mailing Address PO BOX 850 PO BOX 850 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34423 No Chq-P CR2E034 (11/05) 04162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2422080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMPER, FRANCES A DO NOT WRITE 5971 N. BROOKGREEN DR. CRYSTAL RIVER, FL 34428 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KEMPER, FRANCES A NAME STREET ADDRESS PO BOX 1675 CITY-ST-21P CRYSTAL RIVER, FL 34423 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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