2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # H82210** 04-26-2006 90250 001 *1,050.00 1. Entity Name KISSCO CORPORATION Principal Place of Business Mailing Address 66011905 31017 AIRWAY ROAD 31017 AIRWAY ROAD LEESBURG, FL 34748 LEESBURG, FL 34748 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2644890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLIN, WALTER I DO NOT WRITE 1000 WEST MAIN STREET LEESBURG, FL 34748 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. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JONES, GRANT L. NAME 18 GLOUCESTER WALK STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND. TITLE NAME PADGETT, KEITH STREET ADDRESS 31017 AIRWAY ROAD CITY-ST-71P LEESBURG, FL TILE NAME KRIETE, JOHN STREET ADDRESS 31017 AIRWAY ROAD DO NOT WRITE LEESBURG, FL 34748 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP th this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information supplied with this indicated on this report of supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an address SIGNATURE:

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED