2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # H98058 Feb 05, 2007 08:00 AM 1. Entity Namo **Secretary of State** KIRBY KING CONSTRUCTION, INC. Principal Placo of Business Mailing Address . 721 SHORE DRIVE VERO BEACH FL 32963 721 SHORE DRIVE VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2759941 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, ELIABETH LYNN 721 SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 City Zıp Code 8. The above named ontity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ THE Delete HHE ☐ Change ☐ Addition KING, KIRBY NAMI 721 SHORE DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-S1-ZIP CUIY-S1-ZIP U00000620261 02709/117-80029-025_16plage 00 _ Addition ☐ Delete THLE ELIZABETH KING 721 SHORE DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL CHY-ST-7IP CITY-S1-7IP IIIIE Delete IIILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-ZIP CITY-ST-ZIP HITE Delete ☐ Change ■ Addition 1000 NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I horoby 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 each; that I am an officer or director of the corporation or the receiver of 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.

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #