2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AN DOCUMENT # J17784 **Secretary of State** R. LOUISE KITTRELL, INC. Principal Place of Business Mailing Address 239-4 JONES RD 905 PARK AVE STE 102 JACKSONVILLE, FL 32220 ORANGE PARK, FL 32221 US 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2841158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KITTRELL, LOUISE R DO NOT WRITE 239 - JONES RD. JACKSONVILLE, FL 32220 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 famillar with, and accept the obligations of registered agent. Signstate, lyined or orinted same of registered agent and title if equicable (NOTE, Registered Agent signature regulined when reinstating) DATE Stall File NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000586537 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 01/16/07-60054-024 10. OFFICERS AND DIRECTORS DVP TILE KITTRELL, JIMMY B NAME STREET ADDRESS 239-4 JONES ROAD CITY-ST-ZIP JACKSONVILLE, FL 32220 TITLE NAME GRIFFIN, GALYNNA STREET ADDRESS 239-4 JONES ROAD CITY-ST-ZIF JACKSONVILLE, FL 32220 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 attachyfent with an address, with all other like empowered. 904-545-5076

SIGNATURE:

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

1-12-07