2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # L56845 1. Entity Name THE KILLIAN BUILDING, INC. Principal Place of Business Mailing Address 1395 N. KILLIAN DRIVE % DAVID L. GORMAN 618 US #1, STE. 303 NORTH PALM BEACH FL 33408 LAKE PARK FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 65-0187890 Not Applicable Ζφ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORMAN, DAVID L Street Address (P.O. Box Number is Not Acceptable) GORMAN, DAVID, L., P.A. 618 U.S. HIGHWAY ONE, SUITE 303 N. PALM BEACH FL 33408 Zip Code City 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. Signature, typed or printed name of registered agent and titls if implicable (NOTE: Registered Agent signature required when rometating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME EDWARDS, GEORGE A NAME U000000823922 2555 SUN COVE LANE STREET ADDRESS STREET ADDRESS 02/20/08-80058-005 150.00 NORTH PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIF TITLE VΡ ☐ Daiete Change Addition NAME EDWARDS, NANCY H 2555 SUN COVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH FL 33410 CITY ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change N2227 EDWARDS: MARK F MARKE -STREET ADDRESS STREET ADDRESS 2111 21 COURT CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Change ■ Addition $\Pi\Pi$ ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDIRESS City ST-7/P CITY-ST-ZIP

12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee emoowered 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:

August 1.*

August 2.*

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