2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L79170 03-20-2006 90015 014 ***150.00 1. Entity Name K & S MANUFACTURING, INC. Mailing Address Principal Place of Business % JOHN KELLY % JOHN KELLY 10771 HW 40 EAST 10771 HWY 40 EAST INGLIS, FL 34449 US INGLIS, FL 34449 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03082006 Chg-P Applied For City & State City & State 4. FEI Number 59-3009382 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name W. KELLY JOHN JOHN W. KELLY Street Address (P.O. Box Number is Not Acceptable) 9093 SW 192ND Court **SEA SIDE RETREAT #102** ROAD 8030 FIRST COAST HWY. 34432 AMELIA ISLD, FL 32034 MHELLON Zip Code 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 fame of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TIRE ☐ Delete TITLE Change KELLY, JOHA W. KELLY, JOHN W NAME NAME 9093 SW 192nd C+ Rd. 8030 FIRST COAST HWY. #102 STREET ADDRESS STREET ADDRESS DUNNELLON. FL 34432 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE SHARKEY, JON NAME NAME STREET ADDRESS 11579 OSAGE RD STREET ADDRESS DUNNELLON, FL 34431 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHARKEY, AMY NAME NAME 11579 OSAGE RD STREET ADDRESS STREET ACCRESS CITY-ST-ZIP DUNNELLON, FL 34431 CITY-ST-7IP TITLE ☐ Rejete TITL F Addition KELLY, MARJORIE KELLY, MARJORIE NAME 9093 SW 192ND C+ RA 8030 FIRST COAST HWY, #102 STREET ADORESS STREET ADDRESS DUNNELLON. FL 34432 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered. amy SHARKET **SIGNATURE:**

FILED Mar 20, 2006 8:00 am

Secretary of State