2007 FOR PROFIT CORPORATION

07 MAY -9 PM 1:59 **ANNUAL REPORT** DOCUMENT #L81727 SECRETARY OF STATE TALLAHASSEE, FLORIDA KIRKLAND HOLDINGS, INC. Principal Place of Business Mailing Address **801 BRICKELL AVE 801 BRICKELL AVE** 16TH FLOOR 16TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01222007 DORNOR WRITERNEETHSESPACE Applied For 4. FEI Number 65-0201609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DOMOBILITY 1200 PINE ISLAND ROAD PLANTATION, FL 33324 INEER SERVICE 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, Lam familiar with, and accept the obligations of registered agent. 05/22/07--01n7/5--n/i8 SIGNATURE. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS DPST TITLE NAME DE OTADUY, JAVIER MONTE CARLO STAR, 1580 PRINCE LOUIS II STREET ADDRESS CITY-ST-ZIP 98000 MONTECARLO MONACO, TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS Die Evonstrucken CITY-ST-ZIP TITLE NEW TEEN WATER

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 ceth; 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 gifter like empowered.

SIGNATURE:

NAME STREET ACCRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

FILED .