2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # M75826 K & K LAND HOLDING - KISSIMMEE, INC. Mailing Address Principal Place of Business % MICHAEL KARR % MICHAEL KARR 604 OAK COMMONS BLVD 604 OAK COMMONS BLVD KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2920238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARR, MICHAEL DO NOT WRITE 604 OAK COMMONS BLVD KISSIMMEE, FL 34741 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D KARR, MICHAEL NAME STREET ADDRESS 604 OAK COMMONS BLVD CITY-ST-ZIP KISSIMMEE, FL D TITLE U00000338274 KORNBERG, MARKUS 04/28/05-80029-009 150.00 604 OAK COMMONS BLVD STREET ADDRESS KISSIMMEE, FL CITY-ST-ZIP TITLE VP NAME KORNBERG, MARKUS 604 OAK COMMONS BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 cath; 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 piner like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP