2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

Secretary of State 01-31-2008 90028 036 ***150.00 DOCUMENT # M82267 KENNETH M. KALEEL, P.A. 40012199 Principal Place of Business Mailing Address 555 N. CONGRESS AVE. 555 N. CONGRESS AVE. STE #301 STE. #301 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0150516 Not Applicable Zip Country Zip Country \$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 KALEEL, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) 555 N CONGRESS AVE #301 BOYNTON BEACH, FL 33426 City Zip Code B. The above named entity su mits 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 registers SIGNATURE. Signature, typ e of rogistered agent and title if applicable (NOTE: Registered Agent signature required when ruinstaturo) 9. Election Campaign Financing **\$5.00** May Be FILE NOW! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KALEEL, KENNETH M. NAME NAME 555 N CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition KALEEL, KENNETH M. NAME NAME 555 N CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is of the corporation or the receiver or trustee emp changed, or on an attachment with an address SIGNATURE: _

E OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2008 8:00 am