2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2008 8:00 am Secretary of State **DOCUMENT # M94678** 08-20-2008 90002 012 ***150.00 KGS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 245 N HWY 17-92 PO BOX 520891 LONGWOOD, FL 32750 LONGWOOD, FL 32752 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2133243 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNETH J. WEARN Street Address (P.O. Box Number is Not Acceptable) WEARN, KENNETH J. **4019 GALLAGHER LOOP** CASSELBERRY, FL 32707 620 E. WARREN AVE City LONG WOOD 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ■ Addition KENNETH J. WEARN WEARN, KENNTH J. NAME NAME 620 E. WARREN AVE STREET ADDRESS **4019 GALLAGHER LOOP** STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP LONGWOOD, FL. 32750 Delete DILE ☐ Change ■ Addition TITLE NAME DANGLEMAN, STEPHEN C. NAME **401 LEMON BLUFF RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-7IP TITLE ☐ Delete HILE ☐ Change _____Addition ERD, GORDON A NAME NAME STREET ADDRESS 124 LAKE BREEZE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 it 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED