2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # N94000003557** THE THREE KINGS DAY, INC. Principal Place of Business Mailing Address 1310 N. CHICKASAW TRAIL 1310 N. CHICKASAW TRAIL ORLANDO, FL 32825 ORLANDO, FL 32825 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3388722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLASENCIA, RENE DO NOT WRITE 1310 N CHICKASAW TRAIL ORLANDO, FL 32825 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PLASENCIA, RENE STREET ADDRESS 1310 N CHICKASAW TRAIL CITY-ST-ZIP ORLANDO, FL 32825 TITLE U00000791109 LABORDE, LUCY NAME 01/23/08-80061-001 70.00 STREET ADDRESS 1310 N CHICKASAW TRAIL CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME PLASENCIA MARTINEZ, SUSAN STREET ADDRESS 8215 GOLDEN CHICKASAW CIR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32825 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, 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.

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