2008 FOR PROFIT CORPORATION

FILED Mar 12, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000009494 1. Entity Name KALLY K'S, INC. Principal Place of Business Mailing Address 1600 MAIN ST. 1600 MAIN ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3618367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIHOPOULOS, ALEXANDER DO NOT WRITE 1600 MAIN ST. DUNEDIN, FL 34698 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) DATE 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 OFFICERS AND DIRECTORS 10. U00000856192 03/28/08-80002-010 150.00 PD TITLE MIHOPOULOS, ALEXANDER NAME STREET ADDRESS 1600 MAIN ST. CITY-ST-ZIP DUNEDIN, FL 34698 SD TITLE MIHOPOULOS, ELEONORA NAME STREET ADDRESS 1600 MAIN ST. CITY+ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or passes ampowered to 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 supplement of the corporation or the receiver or the changed, or on an attachment with

SIGNATURE/

TITLE

STREET ADDRESS CITY-ST-ZIP