## 2007 FOR PROFIT CORPORATION

City-ST-ZiP

SIGNATURE

## ANNUAL REPORT **FILED** Jan 12, 2007 08:00 AN DGCUMENT # P00000026179 1. Entity Name **Secretary of State** KEARNS SERVICES, INC. Principal Place of Business Mailing Address 18976 40TH RUN NORTH 18976 40TH RUN NORTH LOXAHATCHEE, FL 33470-2364 LOXAHATCHEE, FL 33470-2364 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARNS, JEFFREY J DO NOT WRITE 18976 40TH RUN NORTH LOXAHATCHEE, FL 33470-2364 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 lamillar 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 recitated when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD KEARNS, JEFFREY J MAME STREET ADDRESS 18976 40TH RUN NORTH CITY-ST-ZIP LOXAHATCHEE, FL 334702364 VD NAME GUSTAFSON, GARY D STREET ADDRESS 17748 41ST ROAD NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS

12. I hereby 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 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 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.