2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # P00000026179 1. Entity Name 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 01082008 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000790813 9.. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 01/23/08-80050-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEARNS, JEFFREY J NAME 18976 40TH RUN NORTH STREET ADDRESS. CITY-ST-ZIP LOXAHATCHEE, FL 334702364 TITLE GUSTAFSON, GARY D NAME 17748 41ST ROAD NORTH STREET ADDRESS CtTY-S1-ZiP LOXAHATCHEE, FL 33470 filler. NAM STREET ADDITIONS DO NOT WRITE CUY SI-ZIP 11111 IN THIS SPACE NAME STHEET ADDRESS CITY-ST-ZIP TITLE NAME___ STREET ADDRESS CHY-ST-ZIP NAME

12. Thereby 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 communition or the receiver or trustee propowered 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 a ss, with all other like empowered

SIGNATURE:

STREET ADDRESS C177+S1-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR