2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P00000027469** 1. Entity Name DARRELL EDWIN KINSEY, INC. Principal Place of Business Mailing Address 3481 BASSETT DAIRY RD. 3481 BASSETT DAIRY RD. MONTICELLO, FL 32344 MONTICELLO, FL 32344 01162008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINSEY, DARRELL DO NOT WRITE 3481 BASSETT DAIRY RD. MONTICELLO, FL 32344 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, 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 NOWIII FEE IS \$150.00 05/15/08-80041-011 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KINSEY, DARRELL NAME STREET ADDRESS 3481 BASSETT DAIRY RD. CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 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

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR