2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AM DOCUMENT # P00000072893 Secretary of State 1. Entity Name 1730 KINGSLEY INC. Principal Place of Business Mailing Address 1730 KINGBLEYAVE STEC P.O BOX2730 CRANGE PARK FL 32073 CRANGE PARK FL 32067 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, CALVIN D DO NOT WRITE 1730 KINGSLEY AVE, STE C ORANGE PARK, FL 32073 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS Db PETERSEN, DAVID S NAME STREET ADDRESS 1777 LONG SLOUGH WALK CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE 000000600776 01/26/07-80024-005 158.75 NAME MAHONEY, JOHN J III STREET ADDRESS 111 FAIRWAY OAKS DRIVE CITY-ST-7IP ORANGE PARK, FL 32003 TITLE JOCA, STEPHEN P STREET ADDRESS 3285 WILDERNESS CIRCLE DO NOT WRITE CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE IN THIS SPACE PETERSEN, CALVIN D NAME STREET ADDRESS 505 SALT TIDE WAY CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or 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 effect 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 all address, with all other like empowered.

SIGNATURE:

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