2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2006 08:00 AM Secretary of State **DOCUMENT # P00000074136** KT MCKEE, INC. Principal Place of Business Mailing Address **2811 NE 39 STREET 2811 NE 39 STREET** LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034685 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE KEVIN, DO NOT WRITE 2811 NE 39 STREET LIGHTHOUSE POINT, FL 33064 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 neme of registered agent and rife if eppiicable (NOTE: Registered Agent signature required whon remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *U000004718***9**8 Trust Fund Contribution. Added to Fees 03/29/06-80014-020 150.00 10. OFFICERS AND DIRECTORS DP TITLE MCKEE, KEVIN MAME STREET ADDRESS **2811 NE 39 STREET** CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CYTY - \$1 - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STHEET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3477 NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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 charged, or on an attachment with an address, with all other like anyometed.

2-28-06

201-418-0076

FILED