

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059799

FILED
Jan 23, 2008
Secretary of State

Entity Name: KIRCHMAN INVESTMENT HOLDINGS CORPORATION

Current Principal Place of Business:

510 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

Current Mailing Address:

P.O. BOX 2519
WINTER PARK, FL 32790

New Mailing Address:

7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

FEI Number: 59-3727910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHMAN, KENNETH P
510 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMITH, HAL G III
7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771 US

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.

SIGNATURE: HAL G. SMITH, III

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIRCHMAN, KENNETH P
Address: 510 N. PENNSYLVANIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, HAL G III
Address: 7555 OLD MELBOURNE HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL G. SMITH, III

DP

01/23/2008

Electronic Signature of Signing Officer or Director

Date