2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000078008** 1. Entity Name KREICO, INC. Principal Place of Business (Section 2014) (Transfer Mailing Address (Section ٠,,, 2724 NE 35TH STREET FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1950689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREIZINGER, KENNETH R DO NOT WRITE 2724 NE 35TH STREET FORT LAUDERDALE, FL 33306 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 , 9. Election Campaign Financing \$5.00 May Be 5 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE KREIZINGER, KENNETH R NAME STREET ADDRESS 2724 NE 35TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME U00000916763 STREET ADDRESS 85/13/08-80014-885 150.88 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1711.6 NAME STREET ADDRESS CITY-ST-ZIP FILLE NAME STREET ADDRESS CHY-ST-7IP BHE 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 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 address

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