2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000020760** 04-16-2007 90040 031 ***150.00 CARL KIRBY, INC. Principal Place of Business Mailing Address 2031 HELM LANE 2031 HELM LANE VALRICO, FL 33594 VALRICO, FL 33594 03082007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0395585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, CARL JR. DO NOT WRITE 2031 HELM LANE VALRICO, FL 33594 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 about SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS me KIRBY, CARL JR NAME STREET ADDRESS 2031 HELM LN VALRICO, FL 33594 CITY ST. 7IP NAME STREET ADDRESS CITY-ST-ZP III STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS-SPACE NAME STREET ADDRESS CITY-SI-20 TITLE STREET ADDRESS CITY-ST-ZP 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 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 justee empowered blexecute 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, with all other like empowered. SIGNATURE:

FILED

May 01, 2007 8:00 am