2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P02000025472 1. Entity Name KAL GROUP, INC. Principal Place of Business Mailing Address 4646 THORNLEA ROAD 4646 THORNLEA ROAD ORLANDO, FL 32817 ORLANDO, FL 32817 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3036019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 🛮 Fee Required 6. Name and Address of Current Registered Agent MORGAN, ROSA O DO NOT WRITE 4646 THORNLEA ROAD ORLANDO, FL 32817 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . _ _ _ _ Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSD TITLE MORGAN, ROSA O STREET ADDRESS 4646 THORNLEA ROAD U00000545933 CITY-ST-ZIP ORLANDO, FL 32817 05/11/06-80097-007 150.00 VD TITLE NAME LAWRENCE, KEITH STREET ADDRESS PO BOX 2491 GOLDENROD, FL 327332491 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DITE NAME STREET ADDRESS CITY-ST-ZIP IITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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, with all other like empowered

STREET ADDRESS CITY-ST-ZIP