2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # P02000053285** 02-23-2007 90021 036 ***150.00 1. Entity Name K & V INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 40023189 3616 MAGNOLIA PONT BLVD. 3616 MAGNOLIA PONT BLVD. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 No Cha-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0043737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYAL, BERT V DO NOT WRITE 3616 MAGNOLIA POINT BLVD. GREEN COVE SPRINGS, FL 32043 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARTWIG, KELLY POST OFFICE BOX 7776 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32238 **VPST** ROYAL, BERT NAME STREET ADDRESS 3616 MAGNOLIA POINT BLVD. CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eport 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.

OFFICER OR DIRECTOR

FILED

Daytime Phone #