2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P02000063120 1. Entity Name 05-01-2006 90311 037 ***150.00 KALEIGH, INC Principal Place of Business Mailing Address 6870 NICHOLSON ROAD 6870 NICHOLSON ROAD MOLINO EL 32577 MOLINO FL 32577 2. Principal Place of Business 3. Mailing Address 1171 Kemala Auc 1171 Kemala Auc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State ---4. FEl-Number Applied For 32-0017624 Molina Molina Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 325<u>77</u> 3ฉราา Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLENBURG, LISA No Street Address (P.O. Box Number is Not Acceptable) 1136 ENGLISH LANE WESTVILLE FL 32464 Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GODWIN, ALBERT J NAME STREET ADDRESS 6870 NICHOLSON ROAD STREET ADDRESS CITY-ST-ZIP MOLINO FL 32577 CITY-ST-7IP DUE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED