

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074938

FILED
Jun 27, 2008
Secretary of State

Entity Name: KB REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2005 MUD LAKE ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

2005 MUD LAKE ROAD
PLANT CITY, FL 33563

Current Mailing Address:

POST OFFICE BOX 5105
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 04-3703526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, KAREN S
2005 MUD LAKE ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

BOZEMAN, KAREN S
2005 MUD LAKE ROAD
PLANT CITY, FL 33563 US

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.

SIGNATURE:

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: PRES () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN S. BOZEMAN

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date