2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 08:00 AM Secretary of State **DOCUMENT # P02000075139** 1. Entity Name KITSON ENTERPRISES, INC. Principal Place of Business Mailing Address 9100 HUNT CLUB LANE 9100 HUNT CLUB LANE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1616382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KITSON, WILLIAM M DO NOT WRITE 9100 HUNT CLUB LANE TARPON SPRINGS, FL 34688 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE U00000752988 MICHAEL KITSON, WILLIAM NAME 05/22/07-80002-013 150.OD STREET ADDRESS 9100 HUNT CLUB LANE CITY-ST-ZIP PORT RICHEY, FL 34668 ST TITLE DAWN KITSON, MELISA NAME STREET ADDRESS 9100 HUNT CLUB LANE CITY-ST-ZIP PORT RICHEY, FL 34668 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED