2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000075139** KITSON ENTERPRISES, INC. Mailing Address Principal Place of Business 9100 HUNT CLUB LANE 9100 HUNT CLUB LANE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 No Chg-P CR2E034 (11/05) 03292008 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 DO NOT WRITE KITSON, WILLIAM M 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEOP TITLE MICHAEL KITSON, WILLIAM NAME STREET ADDRESS 9100 HUNT CLUB LANE PORT RICHEY, FL 34668 CITY-S1-ZIP ST TITLE DAWN KITSON, MELISA NAME 9100 HUNT CLUB LANE STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 changed, or on an effectment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED