2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P02000105291** L.M.K. INDUSTRIES, INC. Principal Place of Business Mailing Address 1107 ROBERTS ST 1107 ROBERTS ST ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FFt Number 32-0044312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUFFNER, GREG W DO NOT WRITE 1107 ROBERTS ST ORMOND BCH, FL 32174 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, 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. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE KUFFNER, GREG W NAME STREET ADDRESS 1107 ROBERTS ST CITY-ST-ZIP ORMOND BCH, FL 32174 000000759236 05/24/07-80034-012 150.00 TITLE KUFFNER, MARY E STREET ADDRESS 1107 ROBERTS ST CITY-ST-ZIP ORMOND BCH, FL 32174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME

FILED

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 attachment with an address, with all other like empowered.