2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2008 8:00 am **Secretary of State** DOCUMENT # P03000005266 01-11-2008 90059 002 ***150.00 1. Entity Name THOMAS BRENDAN KEMP, INC. Principal Place of Business Mailing Address 1301 PLANTATION ISLAND DRIVE SOUTH 1301 PLANTATION ISLAND DRIVE SOUTH SUITE 303A SUITE 303A SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1168054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name T. B. Kemp Street Address (P.O. Box Number is Not Acceptable) PATTERSON, BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 1301 Plantation Island Drive South, Suite 3034 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. 1- 8-09 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change Addition KEMP, T.B. NAME NAME STREET ADDRESS 1301 PLANTATION ISLAND DR. S., STE 303A STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE, FL 32080 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition KEMP, R.P. NAME NAME STREET ADDRESS 1301 PLANTATION ISLAND DR. S., STE 303A STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-S1-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #