2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAMS OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000033970 KGH II INC. Principal Place of Business Mailing Address 730 BONNIE BRAE STREET 730 BONNIE BRAE STREET WINTER PARK, FL 32789 WINTER PARK, FL 32789 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1685544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVANAUGH, THOMAS L DO NOT WRITE 730 BONNIE BRAE STREET WINTER PARK, FL 32789 IN THIS SPACE 3. 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 reinstailing) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAVANAUGH, THOMAS L NAME 730 BONNIE BRAE STREET STREET ADDRESS C7Y-S1-Z7P WINTER PARK, FL 32789 U00000396288 01/30/06-80003-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CDY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS EITY-ST-ZIP NAME STREET ADDRESS COY-ST-ZIP 12. It hereby certify that the information supplied with this filling 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 eport 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.

FILED

Daytime Phone 9