

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053836

Entity Name: PAUL RANDALL KIRK, JR., INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

10161 UNIVERSITY BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

4241 N. JOHN YOUNG PARKWAY
1000
ORLANDO, FL 32804

Current Mailing Address:

3 PECAN PASS LOOP
OCALA, FL 34472

New Mailing Address:

316 HIBISCUS STREET
CHULUOTA, FL 32766

FEI Number: 76-0735446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, PAUL R JR
3 PECAN PASS LOOP
OCALA, FL 34472 US

Name and Address of New Registered Agent:

KIRK, PAUL R JR
316 HIBISCUS STREET
CHULUOTA, FL 32766 US

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.

SIGNATURE: PAUL RANDALL KIRK, JR

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK, PAUL R JR
Address: 3 PECAN PASS LOOP
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRK, PAUL R JR
Address: 316 HIBISCUS STREET
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL RANDALL KIRK, JR

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date