

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054577

FILED
May 28, 2008
Secretary of State

Entity Name: KISH REAL ESTATE, CORP.

Current Principal Place of Business:

940 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1173 BAY DR E
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

940 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1173 BAY DR E
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 35-2205152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISH, LEONNA R
940 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

KISH, LEONNA R
1173 BAY DR E
INDIAN HARBOUR BEACH, FL 32937 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:

05/28/2008

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: P () Delete
Name: KISH, LEONNA R
Address: 940 PINETREE DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISH, LEONNA R
Address: 1173 BAY DR E
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify 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: LEONNA R KISH

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date