2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062411

DELAND, FL 32724

City-St-Zip:

Entity Name: KIMBER KARE, INC.

FILED May 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 307 HERITAGE STATE LANE DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 307 HERITAGE STATE LANE DELAND, FL 32720 FEI Number: 81-0619989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, KIMBERLY S 307 HERITAGE STATE LANE DELAND, FL 32720 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREEN, KIMBERLY S Name: Name: 307 HERITAGE STATE LANE Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PORTER, JEROME J Name: 719 E NEW ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: KIMBERLY GREEN 05/16/2006