2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)......

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P03000076026 1. Entity Name 02-16-2006 90062 046 ***150.00 J KAY FENCE COMPANY INC Principal Place of Business Mailing Address 7900 NW 6TH CT PLANTATION FL 33324 7900 NW 6TH CT PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 20-0084470 Not-Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOZLOWSKI, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 7900 NW 6TH CT PLANTATION FL 33324 Zio Code 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Defete TITLE ☐ Change ☐ Addition NAME KOZLOWSKI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 7900 NW 6 CT PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition SCOT J. KOZLOWSKI 1355 MW 123 AVR CORAL SPRINGS, FL NAME NAME STREET ADDRESS STREET ADDRESS 33060 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP RILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a attachment with an address, with all other like empowered. 1-30-06 954-608-5554 Date Daytimo Phone # SIGNATURE: