2008 FOR PROFIT CORPÖRATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # P03000086148** M & K OF ST. AUGUSTINE INC. Principal Place of Business Mailing Address 119 ST GEORGE ST 119 ST GEORGE ST SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1076739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNLAP, MICHAEL R DO NOT WRITE 505 NINETEENTH ST. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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, typed or printed name of registered agent and title-I applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DUNLAP, MICHAEL R STREET ADDRESS 505 NINETEENTH ST. U00000826888 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 DS TITLE DUNLAP, KELLI W NAME STREET ADDRESS **505 NINETEENTH ST.** ST. AUGUSTINE, FL 32084 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

FILED

12. I nereby certify that the information supplied with this filing 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 report 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.