2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 A Secretary of State DOCUMENT # P03000090832 1. Entity Name K, F & SH, INC. Principal Place of Business Mailing Address 4720 SW 15TH AVE., SUITE 213 4720 SW 15TH AVE., SUITE 213 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1189828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYWOOD, STEPHEN W DO NOT WRITE 4720 SW 15TH AVE., SUITE 213 CAPE CORAL, FL 33904 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 ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000619485 Trust Fund Contribution. Added to Fees 02/08/07-80074-016 15D.nn OFFICERS AND DIRECTORS 10. TITLE NAME LEVY, KIMBERLY 4720 SW 15TH AVE., SUITE 213 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE D NAME HAYWOOD, STEPHEN W STREET ADDRESS 4720 SW 15TH AVE., SUITE 213 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 the empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP