2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000092180 1. Entity Name KIMBROUGH & ASSOCIATES RESOURCE CONSULTANTS, INC. Principal Place of Business Mailing Address 24 W. ORANGE AVENUE 24 W. ORANGE AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 US. 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0491001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMBROUGH, LINDA DO NOT WRITE 307 FLORIDA AVENUE LAKE WALES, FL 33853 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 U00000934919 OFFICERS AND DIRECTORS 10. Into F NAME KIMBROUGH, LINDA STREET ADDRESS 307 FLORIDA AVENUE City-St-ZP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE THTLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 repaired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE

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

FILED