2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 17, 2006 08:00 AN **DOCUMENT # P03000145311 Secretary of State** 1. Entity Name MIKE KIMPEL LATHING, INC. Principal Place of Business Mailing Address **4565 DEBBIE LANE 4565 DEBBIE LANE** LUTZ, FL 33559 LUTZ, FL 33559 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMPEL, MIKE DO NOT WRITE 45656 DEBBIE LN LUTZ, FL 33559 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 July 12 2006 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS **PSTD** TITLE KIMPEL, MICHAEL A NAME 4565 DEBBIE LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 U00000570828 07/18/06-80012-001 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP