2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 14, 2007 08:00 AM Secretary of State DOCUMENT # P03000156243 K.A.P.S. CHEMICALS, INC. Principal Place of Business Mailing Address 10125 W OAKLAND PARK BLVD SUITE 407 10125 W OAKLAND PARK BLVD SUITE 407 SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) 05032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0516512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITI F NAME PADDYFOTE, KEITH A U00000763710 05/30/07-80027-017 150.00 STREET ADDRESS 10125 W OAKLAND PARK BLVD SUITE 407 CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 otherwise empowered.

CIGNATURE X K. faction

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP