2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2008 8:00 am Secretary of State **DOCUMENT # P04000016380** 07-15-2008 90063 024 ***150 00 1. Entity Name KEVIN FLORES, INC. Principal Place of Business Mailing Address TCOILLUP TO THE PROPERTY OF TH 8744 SW 53 ST 8744 SW 53 ST COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0857909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORES, KEVIN DO NOT WRITE 8744 SW 53 ST COOPER CITY, FL 33328 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE FLORES, KEVIN NAME 8744 SW 53 ST STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 true give empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

P840000 16380

JULY 7,2008 FLORIDA DEPARTMENT OF STATE TALLAHASSEE,FL 32314

GENTLEMEN:

ENCLOSED IS THE ANNUAL REPORT FORM FOR 2008.

THE ORIGINAL POSTCARD WAS NEVER RECEIVED IN JANUARY,2008 FOR THE YEAR 2008. PLEASE ACCEPT THE PAYMENT OF \$ 150.00 IN PAYMENT OF THE ANNUAL REPORT FEE.

THE FIRST NOTIFICATION WAS WITH THE CARD STATING AN INTENT TO DISSOLVE.

YOURS TRULY

KEVIN J. FLORES