2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM DOCUMENT # P04000056092 **Secretary of State** 1. Entity Name KP FERRIS ENTERPRISES INC Principal Place of Business Mailing Address 4945 GOLDEN GATE PARKWAY, STE 110 NAPLES FL 34116 1788 50 TER SW NAPLES FL 34116 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1080079 Not Applicab Zio Country Country Zφ \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRIS, KIMBERLY J Street Address (P.O. Box Number is Not Acceptable) 1788 50 TER SW NAPLES FL 34116 Zip Code 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 eccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registated Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIDE ☐ Delete TITLE U00000551583 🗆 Change 05/13/05-80103-018 150.00 NAME FERRIS, KIMBERLY J MAME STREET ADDRESS 1788 50 TER SW STREET ADDRESS CITY-ST-IP NAPLES FL 34116 CITY-SI-Z# TITLE ☐ Delete TITLE. ☐ Change ☐ Addition NAME FERRIS, PETER NAME STREET ADDRESS 1788 50 TER SW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Deserte TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE παε Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7/P KKLE Delete TYFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED