2005 FOR PROFIT CORPORATION

Aug 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000068498 08-11-2005 90004 014 ***150.00 K. B. PROPERTIES & MANAGEMENT, INC. Principal Place of Business Mailing Address 4500 NW 23RD COURT **604 BANYAN TRAIL** P.O. BOX 812162 BOCA RATON, FL 33431 50061077 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 05-0601857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECNEL, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 4500 NW 23RD COURT BOCA RATON, FL 33431 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Delete TITLE ■ Addition BECNEL, KENNETH J NAME NAME STREET ADDRESS 4500 NW 23RD COURT STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7iP CITY-ST-ZIP CEO TITLE ☐ Delete TITEF ☐ Change Addition BECNEL, JAMES A NAME STREET ADDRESS 124 DESTREHAN DRIVE STREET ADDRESS CITY-ST-ZIF DESTREHAN, LA 70047 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED