

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104768

Entity Name: CRAIG KILEY, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

6842 NW 13TH STREET
PLANTATION, FL 33313 US

New Principal Place of Business:

8997 NW 53RD COURT
SUNRISE, FL 33351 US

Current Mailing Address:

6842 NW 13TH STREET
PLANTATION, FL 33313 US

New Mailing Address:

8997 NW 53RD COURT
SUNRISE, FL 33351 US

FEI Number: 56-2470461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN C
123 NW 13TH STREET
SUITE 21406
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILEY, CRAIG R
Address: 6842 NW 13TH STREET
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILEY, CRAIG R
Address: 8997 NW 53RD COURT
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG R. KILEY

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date