## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P04000115739** KCA CONSTRUCTION, INC. Principal Place of Business Mailing Address 4800 N. FEDERAL HWY., #B205 4800 N. FEDERAL HWY., #B205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2475635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERS, KEITH D DO NOT WRITE 4800 N FEDERAL HWY SUITE B205 BOCA RATON FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 86/03/08-80005-019 150.00 10. OFFICERS AND DIRECTORS CHAMBERS, KEITH D NAME 4800 N. FEDERAL HWY., #B205 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

12. Thereby 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 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 attachneous with an address, with all other like empowered.

SIGNATURE.

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5613610577

Davima Phone # 12502

**FILED**