2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P04000129008 BEN MCKIBBIN ENTERPRISES, INC. Principal Place of Business Mailing Address **4824 BRADENTON ROAD 4824 BRADENTON ROAD** SARASOTA, FL 34234 SARASOTA, FL 34234 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1210844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBIN, BENJAMIN J SR DO NOT WRITE **4824 BRADENTON ROAD** SARASOTA, FL 34234 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKIBBIN, BENJAMIN J SR NAME STREET ADDRESS 4824 BRADENTON ROAD CITY-ST-ZIP SARASOTA, FL 34234 TITLE MCKIBBIN, BENJAMIN J NAME **4824 BRADENTON RD** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: 2

FILED