2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000132714 04-30-2007 90451 033 ***150.00 KLEINRICHERT PROPERTIES INC. Principal Place of Business Mailing Address 126 CYPRESS CRESCENT 126 CYPRESS CRESCENT ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1718288 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEINRICHERT, MIKE Street Address (P.O. Box Number is Not Acceptable) 126 CYPRESS CRESCENT ROYAL PALM BEACH, FL 33411 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEINRICHERT, MIKE NAME NAME STREET ADDRESS 126 CYPRESS CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ☐ Change TITLE ☐ Delete TITLE Addition KLEINRICHERT, DON NAME STREET ADDRESS 4515 SO. SPIDER LAKE TRAIL STREET ADDRESS CITY-ST-ZIP TRAVERSE CITY, MI 49686 CITY-ST-ZIP Delete TITLE Change Addition NAME KLEINRICHERT, KAREN NAME STREET ADDRESS STREET ADDRESS 126 CYPRESS CRESCENT CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE KLEINRICHERT, JEROME J., SR. STREET ADDRESS STREET ADDRESS 6096 BEACONWOOD RD LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE

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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

KAREN E KLEINRICHERT

FILED