2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P05000093749



FILED

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90040 039 ***150.00 MSKP SOUTHWEST FLORIDA INVESTMENT PARTNERS. Principal Place of Business Mailing Address C/O KITSON & PARTNERS, LLC C/O KITSON & PARTNERS, LLC 9055 IBIS BOULEVARD 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 06-1752598 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD Addition TITLE ☐ Delete TITLE Change KITSON, SYDNEY W NAME NAME STREET ADDRESS 9055 IBIS BOULEVARD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 333412 CITY-ST-ZIP V1 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOBAN, THOMAS NAME STREET ADDRESS 9055 IBIS BOULEVARD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-7IP V2 TITLE ☐ Delete THILE ☐ Change Addition BROCKWAY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 9055 IBIS BOULEVARD CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME DESANTI, CHARLES NAME 9055 IBIS BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change QUINN, MICHAEL T NAME NAME 9055 IBIS BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITI F ☐ Delete Addition FRANCO, MICHAEL J STREET ADDRESS 9055 IBIS BOULEVARD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP

12. I hereby 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 attachment with an a dress, with all other like empowered. SYDNEY W. KITSON, CHIEF EXECUTIVE OFFICER

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

ATTACHMENT 40078562

#P05000098709

RIDER TO 2008 ANNUAL REPORT FOR

MSKP SOUTHWEST FLORIDA INVESTMENT PARTNERS, INC.

11. Officers and Directors:

Buza, John P.

9055 Ibis Boulevard

West Palm Beach, FL 33412

Leeder, Michael

9055 Ibis Boulevard

West Palm Beach, FL 33412

Vice President

Secretary and Treasurer