2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2007 08:00 AM **DOCUMENT # P05000098856** Secretary of State 1. Entity Name K P STORES INC. Principal Place of Business Mailing Address 13737 MIRROR LAKE DR 13737 MIRROR LAKE DR ORLANDO, FL 32828 ORLANDO, FL 32828 CR2E034 (11/05) 02052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0794427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FISHER, PETER DO NOT WRITE 13737 MIRROR LAKE DR ORLANDO, FL 32828 IN THIS SPACE 3. 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. (NOTE: Registered Agent aignisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISCHER, PETER NAME 13737 MIRROR LAKE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TITLE 000000625793 FISCHER, KATHLEEN A NAME 02/14/07-80090-002 150.00 STREET ADDRESS 13737 MIRROR LAKE DR CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME

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 ecceiver or trusted 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 appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS