2007 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 AM **DOCUMENT # P05000126014 Secretary of State** K & S LIGHTNING PROTECTION, INC. Principal Place of Business Mailing Address 2024 FORD CIR N 2024 FORD CIR N MELBOURNE, FL 32935 MELBOURNE, FL 32935 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3466705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSTHWAITE, KEITH D DO NOT WRITE 2024 FORD CIR N MELBOURNE, FL 32935 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. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CROSTHWAITE, KEITH D NAME STREET ADDRESS 2024 FORD CIR N CITY-ST-7IP MELBOURNE, FL 32935 U00000707217 04/24/07-80064-022 150.00 TITLE NAME CROSTHWAITE, SHARON STREET ADDRESS 2024 FORD CIR N MELBOURNE, FL 32935 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE 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 repeiver 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 attachtigent with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP