2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141270

Entity Name: THE KBS AGENCY, INC.

5080 FAIRWAYS CIRCLE, #103

VERO BEACH, FL 32167 US

Address:

City-St-Zip:

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5080 FAIRWAYS CIRCLE #103 VERO BEACH, FL 32967 US **New Mailing Address: Current Mailing Address:** P. O. BOX 651297 VERO BEACH, FL 32965 US FEI Number: 11-3762155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAULDICK, SANDRA D 5080 FAIRWAYS CIRCLE #103 VERO BEACH, FL 32967 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: MITCHELL, KATHLEEN A Name: 72 NEW PARK STREET Address: Address: City-St-Zip: LYNN, MA 01905 US City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: PAULDICK, SANDRA D Name: PAULDICK, SANDRA D

Address:

City-St-Zip:

PO BOX 651297

VERO BEACH, FL 32165 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA D. PAULDICK VP 03/16/2008