2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL V. LICHTEM BERG SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OF

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P05000145726** 1. Entity Name KJL PROPERTIES INC. Principal Place of Business Mailing Address 3458 OLD KEYSTONE RD 3458 OLD KEYSTONE RD TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3707149 Not Applicable Zip Country Country Zip \$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 **BOLEK, RICHARD A** Street Address (P.O. Box Number is Not Acceptable) 6137 ROCKDESS AVE NEW PORT RICHEY, FL 34655 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_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change LICHTENBERG, KARL NAME NAME STREET ADDRESS 3458 OLD KEYSTONE RD STREET ADDRESS CITY - ST - ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP ☐ Delete TITLE TITLE LICHTENBERG, JUANITA NAME NAME STREET ADDRESS 3458 OLD KEYSTONE RD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 ☐ Change ☐ Addition ☐ Delete TITLE TRLE NAME NAME STREET ADDRESS 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 19, 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 a 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, Flyrida Statutes; and that my name appears in Block 10 or Block 11 if

2/4/08

FILED