2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 AM DOCUMENT # P05000149063 **Secretary of State** 1. Entity Name FLORIDA KOI, INC. Principal Place of Business Mailing Address **162 CAZZIE DRIVE** PO BOX 462 BOSTWICK, FL 32007 BOSTWICK, FL 32007 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3751204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JONES, REBECCA DO NOT WRITE **162 CAZZIE DRIVE** BOSTWICK, FL 32007 IN THIS SPACE 6. 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 of applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PRES** TIT) F JONES, REBECCA NAME PO BOX 462 STREET ADDRESS CITY-ST-ZIP BOSTWICK, FL 32007 U00000733798 05/09/07-80098-023 150.00 YOUNG, PHILIP G JR NAME STREET ADDRESS PO BOX 462 CITY-ST-ZIP BOSTWICK, FL 32007 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 applicage, with all other life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BRISHING OFFICER OR DIRECTOR

937-4136

FILED