2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000149063 1. Entity Name FLORIDA KOI, INC. Principal Place of Business Mailing Address **162 CAZZIE DRIVE** PO BOX 462 BOSTWICK, FL 32007 BOSTWICK, FL 32007 04252008 No Chg-P CR2E034 (11/05) 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 6. Name and Address of Current Registered Agent JONES, REBECCA DO NOT WRITE 162 CAZZIE DRIVE BOSTWICK, FL 32007 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 eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees U000000924170 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PRES** TITLE JONES, REBECCA NAME STREET ADDRESS PO BOX 462 CITY-ST-ZIP BOSTWICK, FL 32007 TTLE YOUNG, PHILIP G JR NAME STREET ADDRESS PO BOX 462 CITY-SI-ZIP BOSTWICK, FL 32007 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 his 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 address, with all other like empower

SIGNATURE:

STREET ADDRESS C(TY-ST-ZIP

NATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

25-0

Daytime Phone #

FILED