2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 31, 2008 8:00 am **Secretary of State DOCUMENT # P05000152182** 1. Entity Name 01-31-2008 90040 001 ****75.00 KPCG PROPERTIES, INC. 01-31-2008 90040 002 ****75.00 Principal Place of Business Mailing Address 3949 EVANS AVENUE #403 3949 EVANS AVENUE #403 66000540 FORT MYERS, FL 33901 FORT MYERS, FL 33901 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3778145 Not Applicable Zip Country Country \$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 PAQUETTE, KATIE Street Address (P.O. Box Number is Not Acceptable) ومعن 3949 EVANS AVENUE #403 FORT MYERS, FL 33901 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** Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח ☐ Change Addition TITLE Delete TITLE PAQUETTE, KATIE NAME NAME 3949 EVANS AVENUE #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GRECO, CARL NAME NAME STREET ADDRESS 3949 EVANS AVENUE #403 STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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OF SIGNING OFFICER OR DIRECTOR

FILED

739-275-7766