2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066642

Entity Name: KIMBERLY G MEADOWS INC

MEADOWS, DAVID M

PANAMA CITY BEACH, FL 32407

7013 STARFISH CT.

Name:

Address:

City-St-Zip:

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7013 STARFISH CT. 207 EAST 4TH STREET PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 7013 STARFISH CT PANAMA CITY BEACH, FL 32407 FEI Number: 20-4835525 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DPS () Delete Title: () Change () Addition MEADOWS, KIMBERLY G Name: Name: 7013 STARFISH CT. Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: Title: () Delete () Change () Addition MEADOWS, DIANE Name: Name: 7013 STARFISH CT. Address: Address: PANAMA CITY BEACH, FL 32407 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: KIMBERLY G MEADOWS DPS 02/26/2007