2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085373

FILED Jun 20, 2008 Secretary of State

Entity Name: RADIO KALBAS, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O BOX 880025 PORT SAINT LUCIE, FL 34988 **Current Mailing Address: New Mailing Address:** P.O BOX 880025 PORT SAINT LUCIE, FL 34988 FEI Number: 20-5107438 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: GRANDOIT, HIRAM O 4690 LIPSCOMB ST PALM BAY, FL 32905 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JEAN-LOUIS, WILLIAM Name: Name: P.O BOX 880025 Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34988 City-St-Zip:

Title:

Name: CHAUVET, MARIE R

P.O BOX 880025 Address:

City-St-Zip:

Name:

P O BOX 880025 Address:

City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: (X) Change () Addition () Delete DESCOPIN, MAGDALIE Name: P.O BOX 880025 Address: PORT SAINT LUCIE, FL 34988 PORT SAINT LUCIE, FL 34988 City-St-Zip: Title: Title: VΡ (X) Delete () Change () Addition MAGDALIE, DESCOPIN Name: Address:

City-St-Zip:

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

Ρ SIGNATURE: WILLIAM JEAN-LOUIS 06/20/2008