

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091421

FILED
Aug 09, 2007
Secretary of State

Entity Name: KIRKLAND EVENT & DESTINATION SERVICE, INC.

Current Principal Place of Business:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2119 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2119 S. DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 20-5173695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHETT, JOHN W
5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KIRKLAND, PAGET A
2119 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 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: PAGET KIRKLAND

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRITCHETT, JOHN W
Address: 5900 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P () Delete
Name: CRITCHETT, PAGET K
Address: 5900 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIRKLAND, PAGET A
Address: 2119 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Change () Addition
Name: KIRKLAND, PAGET A
Address: 2119 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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.

SIGNATURE: PAGET KIRKLAND

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date