

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130701

Entity Name: KILDEA GROUP INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

3030 PALM TRACE LANDINGS DRIVE
APT 305
DAVIE, FL 33314

New Principal Place of Business:

11707 N ISLAND ROAD
HOLLYWOOD, FL 33026

Current Mailing Address:

3030 PALM TRACE LANDINGS DRIVE
APT 305
DAVIE, FL 33314

New Mailing Address:

11707 N ISLAND ROAD
HOLLYWOOD, FL 33026

FEI Number: 20-5729234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILDEA III, ROBERT E D
3030 PALM TRACE LANDINGS DRIVE
APT. 305
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KILDEA III, ROBERT E D
11707 N ISLAND ROAD
HOLLYWOOD, FL 33026 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: ROBERT E KILDEA III

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILDEA, ROBERT E III
Address: 3030 PALM TRACE LANDINGS DRIVE APT 305
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILDEA, ROBERT E III
Address: 11707 N ISLAND ROAD
City-St-Zip: HOLLYWOOD, FL 33026

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: ROBERT E KILDEA III

MR

05/09/2008

Electronic Signature of Signing Officer or Director

Date