2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 All Secretary of State DOCUMENT # P06000135182 1. Entity Name KOPJE, INC. Mailing Address Principal Place of Business 8311 SHALLOW CREEK COURT 8311 SHALLOW CREEK COURT NEW PORT RICHEY FL 34653 **NEW PORT RICHEY FL 34653** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Salte, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 20-5794890 Not Applicable 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 SMITHWICK, ROSANNE M Street Address (P.O. Box Number is Not Acceptable) 8311 SHALLOW CREEK COURT **NEW PORT RICHEY FL 34653** City Zio 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 collocations of registered agent. Signature, typed or minred harvolof registriod agent and to 6 Tamplication DATE (NOTE Registered Appril signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE U00000833292 ☐ Change Addition MAME SMITHWICK, ROSANNE M NAME 02/28/08-80007-005 150.00 STREET ADDRESS 8311 SHALLOW CREEK COURT STREET ADDRESS City-St-Zi2 NEW PORT RICHEY FL 34653 CITY-ST-78P ☐ De:ete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 01Y+31-7/2 CHY-ST-ZIP TITLE ☐ Derete HTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 1171 E Delete TITLE DAM: NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Deiele Change Andition TITLE TITLE NGM: МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Defete TETLE Change Addition MAME NAME STREET APPRIESS STREET ADDRESS OHY-ST-ZIP CITY-ST-ZIP

SIGNATURE MANUE AND TYPE OF PRINTING OFFICER OR DIRECTOR SMITH WICK 3/15/08

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is trye 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 of the receiver or tryestee employeded to secoule this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the receiver or tryestee employeded to secoule this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on