2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P92000004082** KIRBY GRINDING SERVICE, INC. Principal Place of Business Mailing Address 2621 COVE CAY DR 2621 COVE CAY DR #908 CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, WILLIAM A JR. DO NOT WRITE 2620 COVE CAY DR. #302 IN THIS SPACE CLEARWATER, FL 34620 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000924195 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 05/16/08-80064-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KIRBY, WILLIAM A JR. NAME STREET ADDRESS 2621 COVE CAY DR. #908 CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

President

4-24,08 727-180-4464

FILED