2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P92000004329** Apr 17, 2007 08:00 All Secretary of State 1. Entity Name TWELVE KINGS, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE 100 JUPITER, FL 33458 JUPITER, FL 33458 04142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0720018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM E DO NOT WRITE 630 MAPLEWOOD DRIVE 100 IN THIS SPACE JUPITER, FL 33458 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOLOMON, JOHN CII NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE PD NAME GRAZIOTTO, RAYMOND E 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 SCFO TITLE NAME TAYLOR, WILLIAM E STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP