2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State 03-29-2006 90139 045 ***150.00 DOCUMENT # P92000011892 1. Entity Name KEMP PLAZA, INC. 66010200 Principal Place of Business Mailing Address 95 - 17TH ST., S.W. 95 - 17TH ST., S.W. NAPLES, FL 34117 US NAPLES, FL 34117 US CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0375894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KEMP, KENNETH E DO NOT WRITE 95 17TH ST. SW NAPLES, FL 34117 IN THIS SPACE 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstaung) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PΩ TITLE NAME KEMP, KENNETH E STREET ADDRESS 95 17TH ST., SW NAPLES, FL CITY - ST-ZIP TITLE ST NUME KEMP, SUŞAN M STREET ADDRESS 95 17TH ST., S.W. CITY-ST-ZIP NAPLES, FL VPD TITLE KEMP JOANN NAME STREET ADDRESS 602 A LAKESHORE DR DO NOT WRITE IMMOKALEE, FL 34142 CITY-51-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-S1-71P TITLE STREET ADDRESS CITY-S1-212 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 eath; that I am an officer or director of the operation of the corporation or the rederiver or trustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proposed or on an attachment with an address, with all other life/empowered.

CER OR DIRECTOR

FILED

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