2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P92000011892 KEMP PLAZA, INC. Principal Place of Business Mailing Address 95 - 17TH ST., S.W. 95 - 17TH ST., S.W. NAPLES, FL 34117 NAPLES, FL 34117 01182007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0375894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEMP, KENNETH E STREET ADDRESS 95 17TH ST., SW CITY-ST-ZIP NAPLES, FL TITLE U00000606141 KEMP, SUSAN M NAME > 01/30/07-80066-014 150.00 STREET ADDRESS 95 17TH ST., S.W. CITY-ST-ZIP NAPLES, FL VPD HILE KEMP, JOANN NAME STREET ADDRESS 602 A LAKESHORE DR DO NOT WRITE City-St-7iP IMMOKALEE, FL 34142 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP