2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

May 14, 2008 8:00 am Secretary of State **DOCUMENT # P93000021251** 05-14-2008 90009 023 ***158.75 1. Entity Name KIMBE, INC. Mailing Address Principal Place of Business 24 DOCKSIDE LANE CORNER DOCK & KELLY STREET SOUTH 10 28 8 M 2 4 8 12 EDGARTOWN, MA 02539 PMR 195 KEY LARGO, FL 33037 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0403058 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLIOTT, KIM Street Address (P.O. Box Number is Not Acceptable) 24 DOCKSIDE LANE PMB 195 KEY LARGO, FL 33037 Zip 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 obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT Change Addition PST: TITLE TITLE ☐ Delete KIM FERGUSON ELLIUTT ELLIOTT, KIM FERGUSON NAME NAME 22 BAYRINGE P.O. BOX 1683 N/A STREET ADDRESS STREET ADDRESS KGY LARGO FL 33037 EDGARTOWN, MA CITY-ST-ZIP CITY-ST-ZIP TREASURER & SEERETARY Addition TITLE Delete TITLE BRUCE W. ELLIDTT NAME NAME STREET ADDRESS STREET ADDRESS 72 BAYRIDGE CITY-ST-ZIP CITY-ST-7IP LEY LARGO 33037 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment SIGNATURE:

FILED

Daytime Phone #