## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P9400000317 1. Entity Name KILRUSH INVESTMENT CO. Principal Place of Business Mailing Address P.O. BOX 030248 1001 EAST LAS OLAS BLVD. FORT LAUDERDALE FL 33303 SUITE 200 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0466253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTHILL, SARAH M Street Address (P.O. Box Number is Not Acceptable) 1001 EAST LAS OLAS BLVD, STE 200 FORT LAUD, FL 33301 City Zin 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 Signature, typed or crimed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete TITLE ☐ Change Addition NAME MCTIGUE, R. EMMETT NAME STREET AUDRESS 1001 E LAS OLAS BLVD, STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Derete U00000920546 ☐ Change Addition NAME TUTHILL, SARAH M 05/14/08-80048-017 150.00 STREET ADDRESS 1001 E LAS OLAS BLVD, STE 200 STREET ADDRESS CITY-ST-ZIP FT. LAUD. FL 33301 CITY-ST-ZIP HTLE Derete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dárete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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.

**FILED** 

954.4635400

Day: no Phone &