2008 FOR PROFIT CORPORATION

Aug 12, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000024604** 08-12-2008 90025 042 ***150.00 1. Entity Name HKR DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 7101 CAPRI LANE P.O BOX 1407 FINDLAY, OH 45839 PINELAND, FL 33945 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0480468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNY, MIKE DO NOT WRITE 780 S. APOLLO BLVD. MELBOURNE FL 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 3200 invoice # P940000 24604 TITLE -95-08 Due Dete 02-08-08 KRONBERG, PEGGY lav. Date NAME STREET ADDRESS 7101 CAPRILANE Approved _ CITY-ST-ZIP PINELAND, FL 33945 Company TITLE KRONBERG, C. JOHN NAME STREET ADDRESS 7101 CAPRI LANE CITY-ST-ZIP PINELAND, FL 33945 DS TITLE RHODES, NANCY NAME DO NOT WRIT STREET ADDRESS 9783 N. DIXIE CITY-ST-ZIP BLUFFTON, OH IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 with an address, with all of

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #

FILED

ATTACHMENT 40113309

HKR Development Corporation P O Box 1407 Findlay, Ohio

August 7, 2008

Florida Department of State Secretary of State Division of Corporations P O Box 8700 Tallahassee, FL 32314

RE: Document #P94000024604 HKR Development Corporation

To Whom It May Concern:

We have received your Notice of Intent to Dissolve for failing to file the 2008 For Profit Corporation Annual Report for the above referenced entity.

The report was in fact filed and the \$150 paid by check #610308 on February 8, 2008.

As the check is outstanding I am reissuing payment along with a copy of the report resigned by Nancy Rhodes, Director.

Kindly reinstate HKR Development Corporation.

Thank you,

Noni Rhodes Treasurer

Enclosure