2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 02, 2008 8:00 am Secretary of State **DOCUMENT # P94000030196** 06-02-2008 90007 024 ***158.75 MKY ENTERPRISES, INC. Principal Place of Business Mailing Address 9183 CENTRAL AVE 9183 CENTRAL AVE MICCO, FL 32976 MICCO, FL 32976 US 05072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY YOUNG, MARGARET-MARY DO NOT WRITE 9183 CENTRAL AVE MICCO, FL 32976 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. Signature, typed or printed name of registered egent end title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST TITLE NAME KELLY YOUNG, MARGARET-MARY 9183 CENTRAL AVE STREET ADDRESS MICCO, FL 32976 CITY-ST-7IP TITLE YOUNG, EDWARD J 9183 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP MICCO, FL 32976 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS 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 eath; 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

ATTACHMENT

MKY ENTERPRISES, INC. $^{\circ}$

Annual Report 2008

FIRST: The 2008 Annual Meeting for MKY Enterprises, Inc. will remain the

same as previously filed for the 2007 Annual Report.

SECOND: Original by-laws were reviewed and accepted.

THIRD: Margaret-Mary Kelly Young will still hold the appointment of

Director of the Corporation.

FOURTH: Margaret-Mary Kelly Young will still hold the appointments of

President, Treasurer and Secretary of the Corporation. Edward J.

Young still holds the appointment of Vice President.

FIFTH: The Treasurer will still hold the authority and responsibility to issue

share of capital stock of the Corporation.

SIXTH: All of the 2007 Appointments and Acknowledgements will be carried

forward for 2008.

THIS: Twenty-fifth day of April, 2008.

Margaret-Mary Kelly Young

Incorporated