## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Feb 15, 2008 08:00 AM Secretary of State

DOCUMENT # P94000049330  1. Entity Name KINGSLEY ARMS APARTMENTS, INC.			
Principal Place of Business		Mailing Address	
9601 COLLINS AVENUE #1206		9601 COLLINS AVENUE #1206	
BAL HARBOUR, FL 33154	US	BAL HARBOUR, FL 33154	US

01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0506785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the same DO NOT WRITE PERLOW, JEFFREY M % JEFFREY M PERLOW & ASSOCIATES PA 1820 E HALLANDALE BEACH BLVD IN THIS SPACE HALLANDALE, FL 33009 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS STP TOTAL BRUDER, GINIA NAME STREET ADDRESS 9601 COLLINS AVE 1206 CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME 02/26/08+800437007;450:00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation or the receives 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 attachm like empowered.

SIGNATURE:

IE OF SIGNING OFFICER OR DIRECTOR

305-469-9505