2008 FOR PROFIT CORPORATION -**ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2008 08:00 AM DOCUMENT # P94000052173 **Secretary of State** KILBOURNE AND ZEITZ, INC. Principal Place of Business Mailing Address 334 N.E. 3RD AVE. 334 N.E. 3RD AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0529595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZEITZ, PATRICK J DO NOT WRITE 4193 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FL 33467 IN THIS SPACE 8. The above names entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 1 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KILBOURNE, MICHAEL STREET ADDRESS 4339 FRANCIS DR CITY-ST-ZIP DELRAY BEACH, FL. 33445 D U00000777603 01/10/08-80014-016 150.00 ZEITZ, PATRICK NAME 4193 CEDAR CREEK RANCH CIRCLE STREET ADDRESS CHTY-ST-ZIP LAKE WORTH, FL 33467 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 1 6 1. As " 18 NAME (本) 塩桂油 あるこれ 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 receiver of 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.

Daytime Phone #