FILED Apr 11, 2008 8:00 am Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-11-2008 90056 031 ***150.00 DOCUMENT # P94000075194 1. Entity Name KAMWOOD, INCORPORATED 400000060 Principal Place of Business Mailing Address 1120 PINELLAS BAYWAY 5301 GULF BLVD UNIT C202 TIERRA VERDE, FL 33715 SAINT PETERSBURG, FL 33706 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3271158 Not Applicable Zio 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 SCOTT, FISHER Street Address (P.O. Box Number is Not Acceptable) 1120 PINELLAS BAYWAY SAINT PETERSBURG, FL 33715 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) OATE 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition KAMLADE, HANS NAME NAME STREET ADDRESS 13037 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete ПТЕ ☐ Change Fischer Harlies ☐ Addition FISCHER, MARLIES NAME NAME 711 64TH AVENUE STREET ADDRESS 5301 but Blud. CZOZ STREET ADORESS SAINT PETERSBURG, FL 33706 CITY-ST-ZIP CITY-ST-ZIP ST. Pete Beach Pl. 33706 TITLE ☐ Delete DTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 12. Thereby certify that the information supplied with this filling 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 attother like empowered. SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT