2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P97000001306 01-17-2008 90024 024 ***150.00 1. Entity Name E. T. KING, INC. quuu · · Mailing Address Principal Place of Business 132 WHITAKER RD 132 WHITAKER RD STE A STF A LUTZ, FL 33549 US LUTZ. FL 33549 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VAN BEBBER, GREGORY E 132 WHITAKER RD LUTZ, FL 33549 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VAN BEBBER, GREGORY E 132 WHITAKER RD STREET ADDRESS LUTZ, FL CITY-ST-ZIP TITLE VAN BEBBER, CAROL STREET ADDRESS 132 WHITAKER RD CITY-ST-ZIP LUTZ, FL n MARSH, JIM STREET ADDRESS 13119 N BLVD DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33612 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 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 attachreent with any address, with all other like empowered.

FILED