2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 AN **DOCUMENT # P97000020352** 1. Entity Name **Secretary of State** KADAK, INC. Principal Place of Business Mailing Address 2910 ASTON AVENUE PLANT CITY FL 33567 2910 ASTON-AVENUE PLANT CITY FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3435009 Not Applicable Country 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 Name ARMAGOST, DONALD J Street Address (P.O. Box Number is Not Acceptable) 2910 ASTON AVE PLANT CITY FL 33566 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 the obligations of registered agent. SIGNATURE Signature, typed or printed heavy of roy stored agent and title if applicable. (NOTE: Registrated Agent a grantum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete Addition NAME PATTERSON, TIMOTHY J STREET ADDRESS C/O 2910 ASTON AVE STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP TITLE Derete NAME ARMAGOST, DONALD MAME STREET ADDRESS C/O 2910 ASTON AVE STREET ADDRESS City-St-2i2 PLANT CITY FL 33567 CITY - ST - ZIP Change TITLE Darete TITLE Addition NAME REED, BRECK NAME STREET ADDRESS STREET ADDRESS C/O 2910 ASTON AVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 TITLE Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE:

FILED