2008 FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P97000038631 1. Entity Name K.B.'S FUN IN THE SUN, INC. Principal Place of Business Mailing Address 2824 RIDGE RD 2824 RIDGE RD DAYTONA BEACH SHORES, FL 32127 DAYTONA BEACH SHORES, FL 32127 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 计分类 电电子 Fee Required 6. Name and Address of Current Registered Agent JOHN S. NORTON, JR., P.A. DO NOT WRITE 431 NORTH GRANDVIEW AVE. DAYTONA BCH, FL 32118 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n OLSEN, CRAIG NAME STREET ADDRESS 2824 RIDGE ROAD CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE OLSEN, EILEEN NAME :U000000864017 🧀 2824 RIDGE ROAD STREET ADDRESS 04/03/08-80113+022 150.00 CLLY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

> CRAIG L. OLSEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED