2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM **Šecrétary of State DOCUMENT # P97000078275** 1. Entity Name KILEY & SONS, INC. Principal Place of Business Mailing Address P.O. BOX 782 219 SOUTH OLD DIXIE HIGHWAY LADY LAKE, FL 32158 LADY LAKE, FL 32159 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3470741 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KILEY, JOHN F III DO NOT WRITE 219 SOUTH OLD DIXIE HIGHWAY LADY LAKE, FL 32159 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. DIOTE: Progistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U60000553922 05/18/06-80017-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS TITLE KILEY, JOHN F NAME 35333 PONDEROSA DRIVE STREET ADDRESS CHY-ST-ZP FRUITLAND PARK, FL 34731 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZSP 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 cath; 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.

MERITAME OF SIGNING OFFICER OR DIRECTOR

FILED