2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104452

Entity Name: KILDAY AND COMPANY, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 TANGELO CT MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

104 TANGELO CT MAITLAND, FL 32751

FEI Number: 59-3558340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, WILLIAM K
2313 LAKE SUE DR
ORLANDO, FL 32803 US
ROSS, WILLIAM K
104 TANGELO CT.
MAITLAND, FL 32751 US

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.

SIGNATURE: WILLIAM KILDAY ROSS 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: ROSS, WILLIAM KILDAY Name: ROSS, WILLIAM KILDAY Address: 2313 LAKE SUE DRIVE Address: 104 TANGELO CT.

2313 LAKE SUE DRIVE Address: 104 TANGELO CT.
ORLANDO, FL 32803 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM KILDAY ROSS PRES 04/27/2008