ANNUAL REPORT

SIGNATURE: _

FILĒD DOCUMENT # P99000036684 KIRBY CASUAL PRODUCTS, INC. Jan 20, 2006 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1512 18TH AVE EAST 1512 18TH AVE EAST PALMETTO, FL 34221 PALMETTO, FL 34221 DO NOT WRITE IN THIS SPACE 01172008 No Chg-P CR2E034 (11/05) 4. FEI Numbe Applied For 65-0921379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required KIRBY, HERSHEL K DO NOT WRITE 1512 18TH AVE EAST PALMETTO, FL 34221 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000392786 2. Election Campaign Financing \$5.00 May Be 01/24/06-80087-017 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KIRBY, KANDI L STREET ADDRESS 1512 18TH DRIVE EAST PALMETTO, FL 34221 CITY-ST-ZIP TITLE KIRBY, HERSHEL K NAME STREET ADDRESS 1512 18TH DRIVE EAST CITY-ST-ZP PALMETTO, FL 34221 TITLE DAVIS, KAREN SUE NAME. 1512 18TH DRIVE EAST STREET ACCRESS DO NOT WRITE PALMETTO, FL 34221 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.