2007 FOR PROFIT CORPORATION 1 **ANNUAL REPORT**

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P99000036684** 1. Entity Name KIRBY CASUAL PRODUCTS, INC. Principal Place of Business Mailing Address **1512 18TH AVE EAST 1512 18TH AVE EAST** PALMETTO, FL 34221 PALMETTO, FL 34221 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0921379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME KIRBY, KANDI L 1512 18TH DRIVE EAST STREET ADDRESS U00000695600 PALMETTO, FL 34221 CITY-ST-ZIP 04/17/07-80067-010 150.0M TITLE NAME KIRBY, HERSHEL K 1512 18TH DRIVE EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME DAVIS, KAREN SUE STREET ADDRESS 1512 18TH DRIVE EAST DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34221 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 receiveyor 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:

4-5-07

FILED