2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000057632 KIMBERCO ENTERPRISES, INC. Principal Place of Business Mailing Address 2200 N. PONCE DE LEON BLVD., SUITE 10 2200 N. PONCE DE LEON BLVD., SUITE 10 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3585121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, W. HENRY 2200 N. PONCE DE LEON BLVD., SUITE 10 DO NOT WRITE ST. AUGUSTINE, FL 32084 IN THIS SPACE 9. 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 1 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 717) F OCONNELL, KIM NAME STREET ADDRESS 1091 MINDELLO AVE. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 UUUU00440507 tatte #3/U2/06-80043-017 150.00 OCONNELL, WILLIAM H NAME 2200 N. PONCE DE LEON BLVD STE 10 STREET ADDRESS CITY-ST-719 SAINT AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-278 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 path, 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-20P

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-06

FILED