## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 16, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000067097 1. Entity Name KIMBERLITE, INC. Principal Place of Business Mailing Address 6600 SOUTH DRIVE 6600 SOUTH DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-3589771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATLOCK, DYER A DO NOT WRITE 6600 SOUTH DRIVE MELBOURNE, FL 32904 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATLOCK, DYER A STREET ADDRESS 6600 SOUTH DRIVE CITY-S1-ZIP MELBOURNE, FL 32904 TITLE U00000638860 02/28/07-80001-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME · . (\$) STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-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 attaching it with an address, with all other like impowered. SIGNATURE: