

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072762

Entity Name: KIRKPLAN HOLDINGS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1575 CATTLEMEN ROAD
#12
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

1575 CATTLEMEN ROAD
#12
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0946324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: GALLIE, IAN
Address: 7950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: JACKSON, BRIAN
Address: 1201 TREE BAY LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: GALLIE, IAN
Address: 1575 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: P (X) Change () Addition
Name: JACKSON, BRIAN
Address: 1575 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: GALLIE IAN

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date