2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P99000081745 KIY ENTERPRISES, INC. Principal Place of Business Mailing Address 10 STANFORD DR. 10 STANFORD DR. UNIT 4B UNIT 4B BRIDGEWATER, NJ 08807 BRIDGEWATER, NJ 08807 No Chg-P 03052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAIR, LUTRENA R DO NOT WRITE 10 STANFORD DR. **UNIT 4B** IN THIS SPACE BRIDGEWATER, NJ. FL 08807 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. Lam 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 reinstation) DATE U00000853429 \$5.00 May Be 9. Election Campaign Financing 03/26/08-80069-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCNAIR, LUTRENA NAME STREET ADDRESS 10 STANFORD DR. UNIT 4B CITY-ST-Z(P BRIDGEWATER, NJ 08807 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP IN THIS SPACE 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 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

CITY-ST-7IP 11116

STREET ADDRESS CITY-ST-ZIP

FILED