2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # S23959** Apr 17, 2007 08:00 All Secretary of State 1. Entity Name EIGHT KINGS, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE 100 JUPITER, FL 33458 JUPITER, FL 33458 Company of the contra CR2E034 (11/05) 04142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0704797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired a to bear is Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAYLOR, WILLIAM E 630 MAPLEWOOD DRIVE IN THIS SPACE 100 JUPITER, FL 33458 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS and property of the second TITLE SOLOMON, JOHN C II NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE PD Ü00000712465 NAME GRAZIOTTO, RAYMOND E 630 MAPLEWOOD DRIVE, #100 - · · · · · · · 04/26/07-80049-003 150.00° STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 Section 1997 **CFO** TITLE and the second of the second of the second NAME TAYLOR, WILLIAM E STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME Later Barre Come 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 attackness, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECTOR

CITY-ST-ZIP

4-16-07

561-625-9443

Daytime Phone #