2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2007 08:00 A Secretary of State DOCUMENT # S42421 1. Entity Name NINE KINGS, INC. Mailing Address Principal Place of Business 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE JUPITER, FL 33458 JUPITER, FL 33458 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0707375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM E DO NOT WRIT 630 MAPLEWOOD DRIVE IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. п Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOLOMON, JOHN CII NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 CITY-ST-ZIP JUPITER, FL 33458 PD TITLE GRAZIOTTO, RAYMOND E NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS JUPITER, FL 33458 CITY-ST-7IP CFO TITLE TAYLOR, WILLIAM E NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS DO NOT WRITE CITY-ST-7IP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE :

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date