2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #V18458 FILED Jul 23, 2008 08:00 AM Secretary of State K.N.M. PROPERTIES OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 5150 LINTON BLVD., #320 5150 LINTON BLVD., #320 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 07032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0345822 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE METNICK, KENNETH N 5150 LINTON BLVD IN THIS SPACE **STE 320** DELRAY BCH, FL 33484 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. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE METNICK, KENNETH N NAME STREET ADDRESS 5150 LINTON BLVD., #320 CITY-ST-ZIP DELRAY BEACH, FL 33484 NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

AIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

7.18.08 561.498.997

Date

Daytime Phone #