2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED DOCUMENT #V32115 06 JUN 21 MM 10: 28 KICCO ENTERPRISES, INC. Jan Barrell Principal Place of Business Mailing Address 24951 NW 160TH DR 24951 NW 160TH DR OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0333718 Not Applicable Zin Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gene B. Fulford COOK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 24951 NW 160th Dr 202 NW 5TH AVE OKEECHOBEE, FL 34972 Zig Code 2 Okeechobee 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signat einstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE DP X Change ☐ Addition FULFORD, GENE B. NAME Gene B. Fulford 24951 NW 160th Dr NAME STREET ADDRESS 24951 NW 160TH DR STREET ADDRESS OKEECHOBEE, FL 34972 Okeechobee, FL 34972 CHY-ST-7IP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE DVPST XX Change ☐ Addition FULFORD, PEGGY NAME NAME Peggy Fulford 24951 NW 160th Dr STREET ADDRESS 24951 NW 160TH DR STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP Okeechobee, FL 34972 TILLE ☐ Delete TITLE Change ☐ Addition NAME NAME 300076634843 06/27/06--01028--014 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.