2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # V74263** 1. Entity Name ELEVEN KINGS, INC. Principal Place of Business Mailing Address **630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE** 100 JUPITER, FL 33458 JUPITER, FL 33458 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0382706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. I am familiar with, and accept SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CD TITLE SOLOMON, JOHN CII NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 PD GRAZIOTTO, RAYMOND E NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 CITY-ST-ZIP JUPITER, FL 33458 **CFO** TITLE TAYLOR, WILLIAM E NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 DO NOT WRITE JUPITER, FL 33458 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP