2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P98000107806 1. Enlity Name K2 CONCEPTS INC. Principal Place of Business Mailing Address 505 BEACHLAND BLVD 505 BEACHLAND BLVD **SUITE 1-218** SUITE 1-218 VERO BEACH, FL 32963 VERO BEACH, FL 32963 and from the inflation development from the first state of the first state of the s CR2E034 (11/05) No Cha-P 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, DENNIS D DO NOT WRITE 505 BEACHLAND BLVD **SUITE 1-218** IN THIS SPACE VERO BEACH, FL 32963 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, typiid or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000983594 OFFICERS AND DIRECTORS 10. HILE NAME KELLEY, LISA U 505 BEACHLAND BLVD STE 1-218 STREET AUDRESS CITY-ST-ZIF VERO BEACH, FL 32963 MILE NAME KELLEY, DENNIS D STREET ADDRESS 505 BEACHLAND BLVD STE 1-218 CITY-ST-ZIP VERO BEACH, FL 32963 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZIP NAME STREET ADORESS CITY-ST-ZP HILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 logal effect as it 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 aridress, with all other like empowered.

CITY-ST-ZIP

RIVIEW MARKE OF SKINING OF FIGHT OF CHIEFOR KEZLEY 4/14/08 775-535-2285