2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT #219894** 01-16-2007 90258 004 ***150.00 RIDGE RESOURCES, INC. Mailing Address Principal Place of Business 6106 SPIRIT LAKE ROAD P.O. BOX 1218 BARTOW, FL 33830 US BARTOW, FL 33831 US 2. Principal Place of Business - No P.O. Box # 5900 U.S. Hwy 17 S. 3. Mailing Address P.O. BOX 144 Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-P CR2E034 (12/06) Gity & State Bartow Gity & State Homeland, 4. FEI Number Applied For 59-6080945 Not Applicable Country U.5 Zip 33847 \$8.75 Additional 5. Certificate of Status Desired POLK 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, A E, JR Street Address (P.O. Box Number is Not Acceptable) 1470 HWY 17, SOUTH BARTOW, FL 33830 City Zip Code 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TM F Change Addition HOLLAND, A.E. JR STREET ADORESS 1470 HIGHWAY 17 S 223GOOA THIRT CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP SD ☐ Addition TITLE ☐ Delete IIILE KING, AUGUSTUS NAME NAME 1470 HIGHWAY 17 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-7IP VTD Delete ☐ Chance Addition tm e TITLE MCLAULIN, DOUG, JR NAME NAME STREET ADDRESS 1470 HIGHWAY 17 S STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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 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 reports 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 appears with all other like empowered.

FILED