FILED 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT #529803** 1. Entity Name KETTER CORPORATION Principal Place of Business Mailing Address 613 NORTHLAKE BOULEVARD 613 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1760577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KETTER, JOHN (JACK) DO NOT WRITE 613 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) U000000912734 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May (7,2008 Fee will be \$550.00 05/07/08-80092-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS fitti F NAME KETTER, JOHN STREET ADDRESS 613 NORTHLAKE BLVD. CITY-ST-ZIP NORTH PALM BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 true 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 actual point is true and the property of the corporation of the receiver or true empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/31/8 561-848-8646