2008 FOR PROFIT GORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # F99000003674 1. Entity Name INDIAN SPRING INVESTMENTS, INC. (الله المراجعة المراج Principal Place of Business Mailing Address र पुरस्ताति क्या विकास 19 GOLFVIEW ROAD 19 GOLFVIEW ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 01152008 No Chg-P CR2E034 (11/05) O NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applical 23-3004272 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, MICHAEL M DO NOT WRITE 19 GOLFVIEW RD PALM BEACH, FL, FL 33480 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 acce the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLY, MICHAEL M STREET ADDRESS 19 GOLFVIEW RD. CITY-ST-ZIP PALM BEACH, FL 33480 TSVC TITLE KELLY, EDWARD J JR NAME STREET ADDRESS 19 GOLFVIEW RD. CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 direct 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP