2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 06-22-2007 90002 007 ***150.00 **DOCUMENT # G77358** 1 Entity Name KINGS RIDGE 239 INC. 10151426 Principal Place of Business Mailing Address % KINGS RIDGE 239 INC. % KINGS RIDGE 239 INC. X N XXXXXXXXXX XPXXXBXXXXX XIXDADDKROM K XIX333XIX XFK KANDERDADE XFK X3807 2. Principal Place of Business - No P.O. Box # 401 N. Military Trail 3. Mailing Address P.O. Box 32247 Suite, Apt. #, etc. STE 1048 Suite, Apt. #, etc. 05152007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Palm Bch. West Palm Beach, Gardens, F1 59-2420220 Not Applicable Country U.S. 33420 \$8.75 Additional 5. Certificate of Status Desired 33415 U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY, GEORGE, SR. Street Address (P.O. Box Number is Not Acceptable) 401 N. MILITARY TRAIL STE 1048 WEST PALM BEACH, FL 33415 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVS IIIE ☐ Delete HILE Change ☐ Addition MAY, GEORGE NAME NAME 401 N. MILITARY TR. STE, 1048 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAY, GEORGE NAME NAME STREET ADDRESS 401 N. MILITARY TR. STE 1048 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 22, 2007 8:00 am

Osytime Phone #