2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # J65359** 1. Entity Name KELPIE INC. Mailing Address Principal Place of Business 1005 SE 9TH ST 1005 SE 9TH ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Cha-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0001717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ASHCRAFT, WILLIAM E. DO NOT WRITE 2736 N.E. 19TH ST FT. LAUDERDALE, FL 33305 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000902279 \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 04/29/08-80102-020 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS SNIDER, LAURA T 1005 SE 9TH ST STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS