2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A **DOCUMENT # K55693 Secretary of State** RIDGE CAPITAL FUND, INC. Principal Place of Business Mailing Address 903 SIXTH STREET NORTHWEST 903 SIXTH STREET NORTHWEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2928120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMMONS, ROBERT O. DO NOT WRITE 1556 SIXTH ST., S.E. WINTER HAVEN, FL 33880 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent elgneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 DP ΠĪŁΕ NOLEN, J. M. NAME 4100 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 DST TITLE ADAMS, JOHN P. NAME U00000677517 7 PEACHTREE LANE, SE STREET ADDRESS 03/30/07-80106-020 150.Q) WINTER HAVEN, FL CITY-ST-ZIP DVP ADAMS, ANN DANIELS NAME 7 PEACHTREE LANE SE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL IN THIS SPACE MALIF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

(/)

STREET ADDRESS

SONATURE AND TYPED OF PROFIED NAME OF BOARD OFFICER OF DIRECTOR

3-9-07 863-293-0861

FILED