2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #L99593 01-16-2007 90258 049 ***150.00 1. Entity Name KELLER GRASSING COMPANY Principal Place of Business Mailing Address 50000076 606 SHAMAN CRT. 606 SHAMAN CRT. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ٠,٠ 59-3030161 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, JIM Street Address (P.O. Box Number is Not Acceptable) 606 SHAMAN CRT. WINTER HAVEN, FL 33880 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Dolete TITLE Change | ☐ Addition KELLER, JIM NAME NAME STREET ADDRESS **606 SHAMAN CRT** STREET ADDRESS CITY - ST - ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME KELLER, DENISE NAME STREET ADDRESS **606 SHAMAN CRT** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE KELLER, TIM NAME 975 BEARCREEK DRIVE STREET ADDRESS STREET ADDRESS 606 Shaman Court CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP Winter Haven FL 33880 Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ 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.

FILED Jan 16, 2007 8:00 am

Denise M. Keller

SIGNATURE: