2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 08:00 AM DOCUMENT # P00000013429 **Secretary of State** 1. Entity Namo KENNY ROGERS, INC. Mailing Address Principal Place of Business 1815 LANDSIDE DR. VALRICO FL 33594 1815 LANDSIDE DR. VALRICO FL 33594 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3628107 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Zip Codo 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition IIII. HILE Delete ROGERS, KENNETH A NAMI NAMI U00000647701 1815 LANDSIDE DR. STREET ADDRESS STREET ADDRESS 03/06/07-80082-014 150.00 VALRICO FL 33594 CITY-ST-ZIP CHY-ST-ZIP □ Change ☐ Addition Delete mu: THEF ROGERS, KENNETH A NAME NAMI 1815 LANDSIDE DRIVE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CHY-ST-7IP CHY-ST-7IP TS Change Addition mu Dalate 990 ROGERS, DEBRA S NAMI NAMI 1815 LANDSIDE DRIVE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CHY-SI-ZIP CITY-ST-7(P ☐ Change ■ Addition Detete TITLE TIFLE NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CHY-ST-7IP ☐ Change ■ Addition Delete TITLE HILL NAME STRUCT ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP Change Addition Delete TITLE mu: MAM SIRECT ADDRESS STREET ADDRESS CITY-ST-7IP 011V-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutos; 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

813-681-4604