## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # P00000013429** 1. Entity Name KENNY ROGERS, INC. Principal Place of Business Mailing Address 1815 LANDSIDE DR. 1815 LANDSIDE DR. VALRICO, FL 33594 VALRICO, FL 33594 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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 arm 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 U000000865766 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/08/08-80001-019 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME ROGERS, KENNETH A STREET ADDRESS 1815 LANDSIDE DR. VALRICO, FL 33594 CITY-ST-7IP TITLE ROGERS, KENNETH A STREET ADDRESS 1815 LANDSIDE DRIVE CITY-ST-ZIP VALRICO, FL 33594 TS TITLE ROGERS, DEBRAS NAME STREET ADDRESS 1815 LANDSIDE DRIVE DO NOT WRITE VALRICO, FL 33594 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS