2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2008 08:00 A Secretary of State DOCUMENT # P00000083315 1. Entity Name COW CREEK CO. Principal Place of Business Mailing Address 1025 BILLY JOE'S WAY 1025 BILLY JOE'S WAY OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, WILLIE DO NOT WRITE 1025 BILLY JOE'S WAY OKEECHOBEE, FL 34974 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees D47217U3=6UU25= 10. OFFICERS AND DIRECTORS 100.00 TITLE JOHNS, WILLIE NAME STREET ADDRESS 1025 BILLY JOE'S WAY CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE VD. NAME JOHNS, ALEX 1215 S. TUCKER RIDGE RD STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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: White DISTRICT OR DIRECTOR DIRECTOR OF SIGNATURE AND TYPES OR PRINTED NAME OF SIGNARY OFFICER OR DIRECTOR

NAME STREET ADDRESS City-St-20P

1/4/08 Dete

863-634-6492_ Devision Prome #