2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P01000033717** ARBOR RIDGE TREE FARM, INC. Principal Place of Business Mailing Address 37828 SKYRIDGE CR 37828 SKYRIDGE CR DADE CITY, FL 33525 DADE CITY, FL 33525 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RINALDO, JAMES E DO NOT WRITE 37828 SKYRIDGE CR DADE CITY, FL 33525-0836 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000919074 Trust Fund Contribution. 05/13/08-80106-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME RINALDO, JAMES E STREET ADORESS 37828 SKYRIDGE CR CITY-ST-ZIP DADE CITY, FL 335250836 TITLE NAME RINALDO, MICHAEL J STREET ADDRESS 8147 DREW STREET CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like garbowered.

SIGNATURE: 1

NAME STREET ADDRESS CITY-ST-ZP

> TURE AND TYPED ORA KAME OF BIGNING OFFICER OR DIRECTOR