2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P02000060082 04-23-2007 90085 036 ***150.00 RIDGE SECURITY TITLE, INC. Principal Place of Business Mailing Address 2 EAST WALL STREET POST OFFICE BOX 189 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. SUBY8 HUX Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 0114606-40 214786-40 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITBY, JACQUELINE MS 29 FAIRWAY DR. Box Number is Not Acceptable) HAINES CITY, FL 33844 Haines CAM 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 1 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3 TITLE ☐ Delete TITLE Addition Change WILSON P.T NAME NAME STREET ADDRESS 122 MOUNTAIN LAKE ESTATES STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE DP ☐ Delete TITLE Channe ☐ Addition NAME LITTLETON, GREGORY NAME 149 LAKE MARIAM RD. SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WILSON, CLAYTON MARKS HAME STREET ADDRESS PO BOX 832 STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338590832 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILSON, PATRICIA NAME 2028 TUILERIES COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BILOXI, MS 39531 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WHITBY, MS. JACQUELINE NAME NAME 209 FAIRWAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863-676-7631

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501

DATE OF THIS NOTICE: 06-07-2002

NUMBER OF THIS NOTICE: CP 575 A

CHWEN EMPLOYER IDENTIFICATION NUMBER: 04-3674116

FORM: SS-4

0133348834 B

FOR ASSISTANCE CALL US AT: 1-800-829-1040

RIDGE SECURITY TITLE INC PO BOX 189 FROSTPROOF FL 33843

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 04-3674116. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/2003

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

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