2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P02000116773** 1. Entity Name KEG ROOM, INC. Principal Place of Business **Mailing Address** 924 W. STATE ROAD 436 924 W. STATE ROAD 436 **SUITE 1100** SUITE 1100 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1283389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, STEPHEN M DO NOT WRITE 725 N MAGNOLIA AVE ORLANDO, FL 32803 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) U000000877716 9. Election Campaign Financing \$5.00 May Be 04/14/08-80025-018 150.**0**0 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE RYDER, SHANE NAME STREET ADDRESS 924 SR 434 STE 1100 CITY-ST-7/P ALTAMONTE SPRINGS, FL 32714 TITLE NAME SOMBECK, MIKE STREET ADDRESS 924 SR 434 STE 1100 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

407-869-1801