2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 26, 2007 08:00 AM **DOCUMENT # P03000024251** Secretary of State KETRON, INC. Principal Place of Business Mailing Address 2646 SW MAPP RD STE 304 2646 SW MAPP RD STE 304 PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (11/05) 02262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0547346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, LLOYD G DO NOT WRITE 2646 SW MAPP RD STE 304 PALM CITY, FL 34990 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 (NQTE: Registered Agent signatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ĎΡ TITLE HANSEN, LLOYD G NAME STREET ADDRESS 2646 SW MAPP RD STE 304 CITY-ST-7IP PALM CITY, FL 34990 TITLE U00000678370 ETHRIDGE, JIM D NAME 04/02/07-80030-013 150.nn STREET ADDRESS 2646 SW MAPP RD STE 304 CITY-ST-7IP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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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.