2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM **DOCUMENT # P03000051321 Secretary of State** KEMPFER SOD COMPANY, INC. Principal Place of Business Mailing Address PO BOX 120083 PO BOX 120083 MELBOURNE, FL 32912-0083 MELBOURNE, FL 32912-0083 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1592429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, J. PATRICK DO NOT WRITE 930 S. HARBOR CITY BLVD. SUITE 505 IN THIS SPACE MELBOURNE, FL 32901 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 1/00000596359 10. OFFICERS AND DIRECTORS D KEMPFER, WILLIAM C NAME 6254 KEMPFER ROAD STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34773 TITLE NAME KEMPFER, G. REED STREET ADDRESS 6254 KEMPFER ROAD CITY-ST-ZIP ST. CLOUD, FL 34773 D TITLE STORY, CLINT E NAME STREET ADDRESS P.O. BOX 121652 DO NOT WRITE CITY-ST-ZiP MELBOURNE, FL 329121652 TITLE IN THIS SPACE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-7IP

321-126-0701