2007 FOR PROFIT CORPORATION. --

FILED **ANNUAL REPORT** Feb 26, 2007 08:00 AN DOCUMENT # P03000073962 **Secretary of State** 1. Entity Name KERALA COUNTRY CLUB, INC. Principal Place of Business Mailing Address 6141 SW 16TH ST 6141 SW 16TH ST NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1702226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPUZANO, ALVARO DO NOT WRITE 6141 SW 16TH ST NORTH LAUDERDALE, FL 33068 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. Am Puzano KARO SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAMPUZANO, ALVARO NAME STREET ADDRESS 6141 SW 16TH ST CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE CAMPUZANO, GUSTAVO NAME STREET ADDRESS 715 SW 16TH ST U00000649204 03/07/07~80038-017 150.00 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 SEC TITLE CAMPUZANO, ALVARO NAME STREET ADDRESS 6141 SW 16TH ST DO NOT WRITE City-St-71P NORTH LAUDERDALE, FL 33068 IN THIS SPACE TITLE TRES CAMPUZANO, CARLOS NAME 7404 SW 11TH CT STREET ADDRESS

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 cath; 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 charged, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NORTH LAUDERDALE, FL 33068

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALVARE CAMBLIZANS