2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-28-2007 90007 012 ***150.00 **DOCUMENT # P03000077234** KENNETH ROSE COMPANY, INC. 40043610 Principal Place of Business Mailing Address 225 HIGHWAY 17 SOUTH P 0 BOX 727 EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 05-0576458 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSE, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 225 HIGHWAY 17 SOUTH EAST PALATKA, FL 32131 Zip Code City FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change P.S. Delete TITLE ROSE, KENNETH W NAME NAME STREET ADDRESS 225 HIGHWAY 17 SOUTH STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME ROSE, KENNETH W NAME 225 SOUTH HIGHWAY 17 STREET ADDRESS STREET ADDRESS EAST PALATKA, FL 32131 CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 an other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2007 8:00 am

Secretary of State

Daytime Phone #