2007 FOR PROFIT CORPORATION

FILED Jul 13, 2007 08:00 AM ANNUAL REPORT DOCUMENT # P03000095005 Secretary of State 1. Entity Name OLD RIDGE ROAD CORP. Procinal Place of Business Mailing Address 8150 BRENT STREET C/O ERDHEIM 732 CENTRAL AVE PORT RICHEY, FL 34668 WOODMERE, NY 11598 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN TH Applied For 4. FEI Number 20-0206941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KAISER, RAY 8150 BRENT ST PORT RICHEY, FL 34668 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. U00000768773 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE KAISER, RAY NAME STREET ADDRESS 8150 BRENT STREET CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE KAISER, KURT NAME STREET ADDRESS 8150 BRENT STREET CITY-SI-ZIP PORT RICHEY, FL 34668 TB THILE KAISER, ROBERT NAME STREET ADDRESS 8150 BRENT STREET DO NOT WRITE CITY-ST-ZIP PORT RICHEY, FL 34668 IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality 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:

STREET ADDRESS CATY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR