2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 08:00 AN Secretary of State DOCUMENT # P03000148687 1. Entity Name KEITH HYATT, INC. Principal Place of Business Mailing Address 11695 HWY, 60 E. 11695 HWY. 60 E. LAKE WALES, FL 33898 LAKE WALES, FL 33898 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0489528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HYATT, AMY D DO NOT WRITE 11695 STATE RD 60, E LAKE WALES, FL 33898 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. Scripture, typed or graded name of requiremed agent and title if applicable (NOTE: Registered Agent ingristure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 00000095073606/04/08-80003-016 150.00 OFFICERS AND DIRECTORS PD TITLE NAME HYATT, KEITH E STREET ADORESS 11695 HWY, 60 F CITY-ST-ZIP LAKE WALES, FL 33898 TITLE STD NAME HYATT, AMY STREET ADORESS 11695 HWY. 60 E. CITY-ST-ZIP LAKE WALES, FL 33898 QV TITLE NAME RYAN, DANIEL STREET ADDRESS 11695 HWY 60 E DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 too 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 alkalyment with an address, with all other like employered.

SIGNATURE:

TITLE NAME STREET ADDRESS

MAINTED NAME OF SIGNING OFFICER OR DIRECTO

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