2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2007 08:00 AM DOCUMENT # P04000020733 **Secretary of State** KEL-BROOK HOMES INC Principal Place of Business Mailing Address 401 E LAKESHORE DRIVE OCOEE FL 34761 US 401 E LAKESHORE DRIVE OCOEE FL 34761 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2426469 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBOISE, RONALD Street Address (P.O. Box Number is Not Acceptable) **401 E LAKESHORE DRIVE** OCOEE FL 34761 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition HHI DUBOISE, RONALD NAME NAME: U00000639954 02/28/07-80047-007 150.00 401 E LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CHY-SI-ZIP CHY-SI-ZIP THIE ☐ Defele □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY+SL-7IP CITY-ST-ZIP Delete TIBLE THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HILLE Detete HILE Change ☐ Addition NAMÉ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILE ☐ Delcle Change Addition NAML NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP III ☐ Delete THLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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

locre - President 2-15-07 407256/340