2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State **DOCUMENT # P04000058380** 05-15-2008 90021 012 ***150.00 KENWOOD HOMES, INC. Principal Place of Business Mailing Address 998 E COWBOY WAY 998 E COWBOY WAY US LABELLE, FL 33935 US LABELLE, FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0977170 Not Applicable Ζiρ Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 5610 DIVISION DRIVE FORT MYERS, FL 33905 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Delete TITLE ☐ Addition ☐ Change WALLACE, KENNETH A NAME NAME STREET ADDRESS 5610 DIVISION DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition WALASKAY, JASON NAME NAME STREET ADDRESS 998 E COWBOY WAY STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CDY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 1 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 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 a paddress, with all other like empowered. **SIGNATURE:** ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED