2008 FOR PROFIT CORPORATION ANNUAL REPORT

P04000058380 DOCUMENT # P04000058380 1. Entity Name FILED KENWOOD HOMES, INC. 08 MAY 23 PH 1:49 Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 998 E COWBOY WAY 998 E COWBOY WAY LABELLE, FL 33935 LABELLE, FL 33935 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P City & State City & State 4 FEI Number Applied For 20-0977170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, KENNÈTH 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 eighebine required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WALLACE, KENNETH A NAME NAME STREET ADDRESS 5610 DIVISION DRIVE STREET ADDRESS CSTY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP TILLE me ☐ Addition ☐ Change MALE WALASKAY, JASON NAME STREET ADDRESS 998 E COWBOY WAY STREET ADDRESS CUTY-ST-78P LABELLE, FL 33935 CITY-ST-ZIP mle ☐ October TILE Change | Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MLE ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 789 TILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP

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12. I 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 eath; that I am an officer or director of the corporation or the receiver or trustae empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. emill

CICMATURE.