2008 FOR PROFIT CORPORATIONANNUAL REPORT

FILED Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P04000149585** 1. Entity Name KELLEROSA RANCH, INC. Principal Place of Business Mailing Address 3918 PASO FINO ROAD 3918 PASO FINO ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0126073 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELLER, LESLEE DO NOT WRITE 3918 PASO FINO ROAD GREEN COVE SPRINGS, FL 32043 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. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing "After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE . U00000902225 NAME KELLER, LESLEE 04/29/08-80101-005 150.00 STREET ADDRESS 3918 PASO FINO ROAD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS NAME 🥳 😘 STREET ADDRESS

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 of the repeiver 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SYSNING OFFICER OR DIRECTOR

4/15/08 904/2