2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P05000008031** 1. Entity Name 04-25-2007 90170 002 ***150.00 KAYAKS BY ROSS, INC. Principal Place of Business Mailing Address 240 RAMSEY BRANCH ROAD P 0 B0X 1146 FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 25 CANARY DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FREEPORT 20-2165482 Not Applicable 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 Name HUNING, ROSS Street Address (P.O. Box Number is Not Acceptable) 240 RAMSEY BRANCH ROAD FREEPORT, FL 32439 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 ormind name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS. ADDITIONS/CHANGES.TO OFFICERS AND DIRECTORS.IN.1.1_ 10. 11. TITLE **PVST** ☐ Delete ΠDE ☐ Change ☐ Addition NAME **HUNING, ROSS** NAME STREET ADDRESS P O BOX 1146 STREET ADDRESS CITY-ST-7IP FREEPORT, FL 32439 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-702 ☐ Change TITLE ☐ Delete TTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reporter to the analysis of the corporation of the corporation or the receiver or trustee empoyered 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. changed, or on an attachment wit ith all other like empowered.

STREET ADDRESS

CITY-ST-7IP

CICALATUDE.

STREET ADDRESS

CITY-ST-71P