2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000034361 APPALOOSA RIDGE, INC. Principal Place of Business Mailing Address 116 B POLO PARK E BLVD 116 B POLO PARK E BLVD DAVENPORT, FL 33897 DAVENPORT, FL 33897 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2479242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNY, GARRETT DO NOT WRITE 116 B POLO PARK E BLVD DAVENPORT, FL 33897 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KENNY GARRETT STREET ADDRESS 116 B POLO PARK E BLVD CITY-ST-ZIP DAVENPORT, FL 33897 TITLE 02/07/08-80064-022 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 antattachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ICE BOR DIRECTOR IATURE AND TYPED OR PRINTED NAME OF SIGNING