2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P09426** 1. Entity Name ROSS SEMINOLE, INC. Principal Place of Business Mailing Address PO BOX 767 STATE RD 168 ASHLAND, KY 41101 ASHLAND, KY 41105 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-0997092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRIFFITHS, MORRIS L. DO NOT WRITE 6995 NOVA ROAD ST. CLOUD, FL 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIFFITHS, MORRIS L. NAME U00000698643 STREET ADDRESS 1931 GREEN SPRINGER RD 04/19/07-80011-007 158.7\$ CITY-ST-ZIP ASHLAND, KY TITLE NAME HALL, ELIZABETH STREET ADDRESS 1915 WILSHIRE BLVD. CITY-ST-ZIP ASHLAND, KY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 report is true and accurate and that of 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 an address, with all other like empowered. SIGNATURE: _