2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P94000004447 04-02-2007 90079 026 ***150.00 VON HAINHOLZ RANCH KENNELS CORP. Principal Place of Business Mailing Address **601 JEFFERSON DAVIS HWY** 14241 60TH STREET N TAMPA, FL 33605 SUITE 201 FREDERICKSBURG, VA 22401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1668 N. Hercules AVC Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Cha-P CR2E034 (12/06) Unit- E City & State City & State 4. FEI Number Applied For learwater. 59-3257194 Not Applicable Zin 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 DRAKEFORD & DRAKEFORD, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 60TH STREET N CLEARWATER, FL 33760 Unit Clearwater 8. The above named entity submits this statemen 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) 3-30.07 SIGNATURE. Signature, typed or printer hame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, D Delete TITLE ☐ Change ■ Addition TITLE SCHAPHEER, D.J. NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 4534 CITY-ST-ZIP CITY-ST-ZIP LANCASTER, CA 93539 ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIF Change ☐ Addition TITLE Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an attachment with address, with all other like empowered.

Schadeer

Daytime Phone #

FILED