2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P96000021007 1. Entity Name BASS-CARLTON SOD, INC. ____Mailing Address Principal Place of Business P.O. BOX 420067 KISSIMMEE FL 34742-0067 P.O. BOX 420067 KISSIMMEE FL 34742-0067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3365036 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LOWMAN, WILLIAM R ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLAC SUITE 1700 ORLANDO FL 32801 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 Sonature, typed or printed name of registered agent and title / applicable DAR (NOTE Registered Argent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change VSTD A. Lin IIII Defete 11111 U000000609666 HARRIS, LISA R NAM 02/01/07-80059-015 150.00 MARS 3554 FRIARS COVE RD SIMILI ADDMESS STREET ADDRESS SAINT CLOUD FL 34772 GIY SEZIP CITY ST AIP PD 11715 Change Ariana **{||**|||| Delete ROHDE, EDWIN H JR MAMI NAME 4402 ROHDE RD SHEET LADDIESS SUDDIEL ADDDESS OKEECHOBEE FL 34972 CHY SI ZIP CITY ST 7IP ☐ Delete ☐ Change A lesiii 11111 NAM ROHDE, EDWIN H III 3600 LAKE TOHOPEKALIGA ROAD SHILL! ADDRESS STREET ADDRESS ST CLOUD FL CHY SI 7IP LBY-SI-78 ☐ Delete 33131 ☐ Change Assista ROHDE, JOHN D NAME NAM 115 THREE CROSS DRIVE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CHY SI 70° CHY-SI ZIP ☐ Change ☐ Addib. Defete ROHDE, NATHAN L NAM MAME 4400 RHODE ROAD STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CHY SEZIP DHY-SI-ZID ☐ Change Ainim ☐ Delete 1803 IIII NAME STREET ADDRESS STREET ADDRESS CHY-SE 7IP CHY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachmost with all other key empowered.

FILED