2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P97000105281** 1. Entity Name KERI CAFFREY, INC. Principal Place of Business Mailing Address 1209 EDGEWATER DRIVE - SUITE 201 1209 EDGEWATER DRIVE - SUITE 201 ORLANDO, FL 32804 ORLANDO, FL 32804 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAFFREY, KERI DO NOT WRITE PORCE 1209 EDGEWATER DRIVE - SUITE 201 ORLANDO, FL 32804 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 little if applicable (NOTE: Registered Agent signature required when reinstating) U000000887091 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/08-80006-015 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAFFREY, KERI NAME STREET ADDRESS 1209 EDGEWATER DRIVE - SUITE 201 ORLANDO, FL 32804 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS

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

FILED