2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 A **DOCUMENT # P99000084214** Secretary of State WILDERNESS ROAD, INC. Mailing Address Principal Place of Business P.O. BOX 95 3901 WILDERNESS ROAD VERNON, FL 32462 VERNON, FL 32462 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOK, JOHN P 3901 WILDERNESS ROAD IN THIS SPACE VERNON, FL 32462 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COOK, JOHN P NAME PO BOX 95 STREET ADDRESS VERNON, FL 32462 CITY-ST-ZIP TITLE COOK, SANDRA M NAME STREET ADDRESS PO BOX 95 U00000780217 01/14/08-80013-013 150.00 CITY-ST-ZIP VERNON, FL 32462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 charged, or on an attachment with an address, with pulliciple empowered.

SIGNATURE

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