2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2008 08:00 AM DOCUMENT # S76400 1. Entity Name **Secretary of State** KENNETH WELLS AND COMPANY Principal Place of Business Mailing Address 6651 B MALONEY AVE 6651 B MALONEY AVE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scire, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0293377 Not Applicable Zip Country 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 Name WELLS, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6651 MALONEY AVE KEY WEST FL 33040 City 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. Signature, typed or printed use in of registered agent and the Thriphcasia (INOTE: Registered Agent expolure required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ■ Addition U00000935686 05/23/08-80081-015 150.00 NAME WELLS, KENNETH NAME STREET ADDRESS 6651 MALONEY AVE STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Darete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP 1011EDelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST~ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 traffice ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changes, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

305-746-*69*85