2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

FILED Feb 04, 2008 08:00 AM **DOCUMENT # F44135** 1. Entity Name **Secretary of State** HAPPY DAY TODAY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2640 NE 23 STREET 2640 NE 23 STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Piace of Business - No P.C. Box # 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2128984 Not Applicable Zip 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 BRADY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2640 NE 23 STREET POMPANO BEACH FL 33062 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, 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. 8:OTE: Registered Agent eignoture 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 Dorete TITLE ☐ Change Addition BRADY, RICHARD U000000813630 2640 NE 23 STREET STREET ADDRESS 02/13/08-80012-003 150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Delete TITLE TITLE Change Addition ZSAK, THOMAS NAME STREET ADDRESS 1731 S.W. 1ST TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP Deiele Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY: ST-7P Deiete ☐ Change Addition TITLE TITLE NAME MAM: STREET ADDRESS STREET ADDRESS CHY-SI-282 City-St-ZIP Delete THILE TITLE Crange ___ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 trusted employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

empowered.

OFFICER OR DIRECTOR