2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P96000045941 1. Entity Name MENNA, INC. Principal Place of Business Mailing Address 36464 U.S. 19 NORTH P.O. BOX 1297 PALM HARBOR FL 34684 TARPON SPRINGS FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3382482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENNA, JOHN G Street Address (P.O. Box Number is Not Acceptable) 2811 JARVIS CIR PALM HARBOR FL 34683 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 Synctione, typest or printed natural disagratured open and tree trapplicable. ftvOTE. Registered Agorif eignature required when religibiliting) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Deiete TITLE Change Addition HOODOORGESAR MENNA, JOHN G. NAME NAME 04/23/08-80111-018 150.00 38724 U.S. 19 NORTH STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ De ete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78 THE ☐ Derete THE Change Addition | NAM5 NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-SI-7IP TIPLE De ele TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TIPLE ☐ De ete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-7IP CITY -ST-ZIP 12. I hereby certify that the information/supplied this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental rep of the corporation or the receiver or trustee if changed, or on an appenment with an ad 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 Indowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 with all other like empowered.

S OF SIGNING OFFICER OR DIRECTOR