2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 77P

FILED May 14, 2007 08:00 AM **DOCUMENT #454341 Secretary of State** 1. Entity Name E-Z LÍVIN'. INC. Principal Place of Business Mailing Address 2975 57TH ST. 2975 57TH ST. ATTN: WILLIAM R. SHORT ATTN: WILLIAM R. SHORT SARASOTA, FL 34243-2434 SARASOTA, FL 34243-2434 CR2E034 (11/05) 05082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1534483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM R. SHORT DO NOT WRITE 2975 57TH ST. SARASOTA, FL 33580 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Bo In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TILE NAME SHORT, WILLIAM R U000000763744 STREET ADDRESS 2975 57 ST n5/30/07-80028-016 150.00 CITY-ST-ZIP SARASOTA, FL 34243 TIM F SHORT, KEN STREET ADDRESS 2847 N LOCKWOOD MEADOW CT CITY-ST-ZIP SARASOTA, FL 34234 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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

William R. ShoR 5/9/07