2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 Al **DOCUMENT # 506641** Secretary of State 1. Entity Name FIN, FURS N' FEATHERS, INC. Principal Place of Business Mailing Address 1975 NORTH FEDERAL HWY. 1975 NORTH FEDERAL HWY. **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1675991 Not Applicable Zip Country 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 BROYLES, DEBORAH H Street Address (P.O. Box Number is Not Acceptable) 1975 N. FED. HWY. **BOCA RATON FL 33432** 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 name of registered agent and title i applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS IIIIE Delete THE ☐ Change ☐ Addition BROYLES, DEBORAH H NAME. NAME 000000627895 02/15/07-80080-011 150.00 2176 NE THIRD AVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP VPTD TITLE ☐ Delete TITLE ☐ Change Addition HOLLAND, LISA A NAME NAME 3436 OLD GERMANTOWN ROAD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY - ST - ZIP CITY - ST - 7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP IIIIE TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DHE Detele TITLE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THIE ☐ 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 filing does not qualify for the exemptions contained in Section 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 auto-pment with an address, with all other like empowered.

Sova 4 H. Broyles 1/30/07 561-391-5858