2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #621754** 03-30-2007 90127 024 ***150.00 1. Entity Name PINK HOUSE, INC. Principal Place of Business 40045203 Mailing Address 5535 U.S. 27 SOUTH 5535 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1948807 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 Name HAVLOCK, MILDRED Street Address (P.O. Box Number is Not Acceptable) 5535 US 27 SO SEBRING, FL 33870 Zip Code F١ 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HAVLOCK, MILDRED NAME 5535 U.S. 27 SOUTH STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition HAVLOCK, TODD NAME NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ANZUETO, GINA NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-S1-7/P CHY-S1-ZiP ☐ Delete TITLE THE Change ☐ Addition ANZUETO, JOSE NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

SIGNATURE:

FICER OR DIRECTOR

FILED