2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # F44135 **Secretary of State** 1. Entity Namo HAPPY DAY TODAY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2640 NE 23 STREET POMPANO BEACH FL 33062 2640 NE 23 STREET POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, ctc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2128984 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Cortificate 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 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 if 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ШЕ Delete ☐ Change ☐ Addition BRADY, RICHARD NAME MALAF 100000613886 02/06/07-80003-013 150.00 2640 NE 23 STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST ZIP CITY ST ZIP TATES Delete TITLE ☐ Change Addition ZSAK, THOMAS NAG MAME 1731 S.W. 1ST TERRACE STREET ADDRESS STRULT ADDRESS POMPANO BEACH FL 33060 CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition N/M/ STRLL I ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST ZIP CITY ST ZIP IIIU Delete THUE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-719 MILL ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

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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 employered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an appears in Block 10 or Block 11