2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State **DOCUMENT # F58192** 05-15-2006 90040 023 ***150.00 1. Entity Name MIS' GINNY'S, INC. Principal Place of Business Mailing Address 4UU9ZU37 1502 N PARSONS AVE. 209 EXCALIBUR COURT BRANDON, FL 33510 BRANDON, FL 33511-8083 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2140906 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 HARRELSON, ALBERT RAY Street Address (P.O. Box Number is Not Acceptable) 209 EXCALIBUR CT. BRANDON, FL 33511 City Zip Code FL 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition HARRELSON, ALBERT RAY NAME NAME 209 EXCALIBUR COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BRANDON, FL 335118083 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HARRELSON, VIRGINIA NAME NAME STREET ADDRESS 209 EXCALIBUR CT STREET ADDRESS CITY - ST - ZIP BRANDON, FL 335118083 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED