2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # F58192 1. Entity Name **Secretary of State** MIS' GINNY'S, INC. Principal Place of Business Mailing Address 1502 N PARSONS AVE. 209 EXCALIBUR COURT BRANDON FL 33510 BRANDON FL 33511-8083 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2140906 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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** Zıp Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILL ☐ Delete Change HARRELSON, ALBERT RAY NAME 000000623282 02/13/07-80058-024 150.00 209 EXCALIBUR COURT STREET ADDRESS STREET ADDRESS BRANDON FL 33511-8083 CITY-ST-7IP CHY-SI-ZIP HILL ☐ Defete HHE ☐ Change ■ Addition HARRELSON, VIRGINIA NAMI' NAMI 209 EXCALIBUR CT STREET APPRIESS STREET ADDRESS BRANDON FL 33511-8083 CITY+ST-7IP CHY-ST-ZIP ☐ Change Addition DILLE Delete HHE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY - ST- 7IP ☐ Delete DILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-ZIP ш Detete Change ■ Addition TIGE NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Delcte IIII Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-7IP

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 eath; 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:

BERT HARREWON 2-207 8136530546