2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM DOCUMENT # G73771 **Secretary of State** 1. Entity Name "FUR"DINES, INC. Principal Place of Business Mailing Address 225 NW 20TH ST BOCAR ATON FL 33431 225 NW 20TH ST BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc Suite, Apt #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2380623 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 Namo IRELAND, KAREN 316 NE 31ST STREET Stroot Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 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 it 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. ☐ Delete torer ☐ Change ☐ Addition U00000617855 IRELAND, KAREN NAME NAME 02/08/07-80005-022 150.00 316 NE 31ST STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CHY-SI-ZIP TITLE Delete ☐ Change ■ Addition FOYE, GEORGE NAME 316 NE 31ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete III.E. ☐ Change ☐ Addition NAME: STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIE ☐ Defete HILE ☐ Add₁lion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change Addition NAMI NAME STRUCT ADDRESS STREET LADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ШЕ ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CETY-ST-7IP

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 logal effect as if made under eath; that I am an efficier 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

129/01 1-56+368-466 Date Dating Phone 4