2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 03, 2007 8:00 am Secretary of State DOCUMENT # H92346 1. Entity Name 08-03-2007 90021 026 ***150.00 ANITA SPIEGEL, INC. Principal Place of Business Mailing Address 922 SE 15TH ST 922 SE 15TH ST DEERFIELD BCH. FL 33441 DEERFIELD BCH. FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE City & State City & State 4. FEI Number Applied For 59-2608076 Not Applicable Zip Country 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 Spiegel SPIEGEL, ANITA 922 SE 15 St -Street Address (P.O. Box Number is Not Acceptable) 829 SE-97H ST. DEERFIELD BEACH FL 33441 City Zip Code FΙ 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. Larn familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies judid not receive prior notice. Fee to file is \$150.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE President Delete TITLE Change Addition SPIEGEL, ANITA Anita Spiegel NAME NAME STREET ADDRESS 17064-5 BOCA CLUB BLVD 922 SE 15 M STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP me Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 filing does not quality 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 efficer or director of the corporation or the receiver or trustee empowered to exercise 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 ada fess, with all other i ke empowered.

SIGNATURE:

NG OFFICER OF DIRECTOR

FILED