2007 FOR PROFIT CORPORATION

FILED Apr 20, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # J39469** 1. Entity Name TAKE-A-BREAK, INC. Principal Place of Business Mailing Address 2781 S. MCCALL RD. 2781 S. MCCALL RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2735470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESTBERRY, LARRY W DO NOT WRITE 2781 S MCCALL RD ENGLEWOOD, FL 34224 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WESTBERRY, LARRY W NAME 2781 S MCCALL RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL TITLE. U00000720211 05/01/07-80095-017 150.0D WESTBERRY, CATHERINE NAME STREET ADDRESS 2781 S MCCALL RD CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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: CAMMING

STREET ADORESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP