2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an atlachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 24, 2007 08:00 AM DOCUMENT # J65567 1. Enlity Name **Secretary of State** ELLEN M. MULLER, INC. Principal Place of Business Mailing Address 2103 SW 20TH CIRCLE BOYNTON BEACH FL 33426 2103 SW 20TH CIRCLE **BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2802010 Not Applicable Zıp 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 Namo MULLER, ELLEN M Street Address (P.O. Box Number is Not Acceptable) 2103 SW 20TH CIRCLE **BOYNTON BCH FL 33426** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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 Addition | ☐ Defete TITLE MULLER, ELLEN M. NAME NAMI M1/26/07-80070-020 150.00 2103 SW 20TH CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CHY-SI-7IP CITY-ST-ZIP 11111 Defete ☐ Change ■ Addition 1111 NAME STREET ADDRESS SIDLET ADDRESS CHY-SI-ZIP CITY-ST-ZIP mer Detete ☐ Addition NAME STULET ADDRESS STREET ADORESS CHY-SI-7P CITY+Sf-71P HILL Delete ☐ Change Addition NAMI² NAMI STREET ADDRESS STREET ADDRESS CITY: SI-ZIP CHY-SI-ZIP ☐ Delete Addition TITLE ☐ Change NAMI NAM STREET ADDRESS STREET ADDRESS CHY-S1-7II CHY-S1-ZIP 11111 Dolete DIO. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby 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

ELLENM. Muller, Pers. 1/22/07