2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: MA

FILED DOCUMENT # L98923 Feb 07, 2007 08:00 AM Secretary of State 1. Entity Namo WILLY'S TROPICAL BREEZE INC. Principal Place of Business Mailing Address 3441 MANILLA DR. 3441 MANILLA DR. SPRING HILL FL 34607 SPRING HILL FL 34607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3032915 Not Applicable **\$8.75** Additional Zip Country Zip Country 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCHOUNIAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3441 MANILLA DR. SPRING HILL FL 34607 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, typod or printed name of registered agent and title if 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIII. Delete HILL Change Addition KOCHOUNIAN, WILLIAM NAMI NAME U000000625652 3441 MANILLA DR STREET ADDRESS STREET ADDRESS 02/14/07-80084-017 150.00 SPRING HILL FL CHY-SI-7IP CITY-ST-ZIP STD IIIIE. ☐ Change Addition Delete 11114 KOCHOUNIAN, CANDICE NAMI NAME 3441 MANILLA DR STREET ADDRESS STREET ADDRESS SPRING HILL FL CATY-ST-ZIP CITY-ST-7IP ☐ Change HILL Delete LITTLE Addition STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP THE Defete mir Change Addition NAME NAME STREET ADDRESS STREET ADDIA SS CITY-S1-7IP CITY-ST-ZIP Change | Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP 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 legal effect as if made under eath; that I am an efficer 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.

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