2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # M78345 1. Entity Name PHILINA, INC. Principal Place of Business Mailing Address C/O SULLO HAIR SALON C/O SULLO HAIR SALON HARBOR BEACH MARIOTT/330 HOLIDAY DRIV FT. LAUDERDALE FL 33316 HARBOR BEACH MARIOTT/330 HOLIDAY DRIV FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) Cily & Slate 4. FEI Numbor City & State Applied For 65-0127904 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SULLO, PHYLLIS C/O SÚLLO HAIR SALON Street Address (P.O. Box Number is Not Acceptable) HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE FT. LAUDERDALE FL 33316 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 roinstating) 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. HIRE Delete TITLE ☐ Change Addition SULLO, PHYLLIS NAME. NAME 330 HOLIDAY DRIVE STREET ADDRESS STREET ADDRESS U00000694978 FT. LAUDERDALE FL CITY-SI-ZIP CITY+SI-7IP VPT TITLE. Addilion Defete mir HORAN, LORELEI NAME NAME 3431 N.E. 8TH AVENUE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP HHE Delcie TITLE Change Addition NAMI NAME STREET ADDRESS Stidt i Adderss CITY-ST-ZIP CHY-SI-7IP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete DILE filli) Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY+SI-7IP TITLE ☐ Delete ш ☐ Change Addition NAME NAML STREET ADDRESS STRICT ADDRESS CITY-S1-ZIP CITY-SI-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 oath; that I am an officer or director of the corporation or the received 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

of the corporation or the received or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OPERINTED NAME OF SIGNING OFFICER OR DIRECTOR