2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2007 08:00 AM DOCUMENT # M78605 **Secretary of State** 1. Entity Name MARY'S LB., INC. Mailing Address Principal Place of Business % MARY TANGUAY 13295 WEST DIXIE HWY NORTH MIAMI FL 33161 % MARY TANGUAY 13295 WEST DIXIE HWY NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & Stato City & State 65-0044855 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Dosired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TANGUAY, MARY Street Address (P O Box Number is Not Acceptable) 13295 W DIXIE HWY NORTH MIAMI FL 33161 Zip Code City 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 / applicable (NOTE: Registered Agen) 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. Addition TITLE ☐ Change THE ☐ Delete TANGUAY, MARY NAME NAME 13295 WEST DIXIE HWY STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY - ST- ZIP 03/05/07-80003-009 Change O Addition THIE Delete TANGUAY, MARY NAME 13295 WEST DIXIE HWY STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CHY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete IIItE DITTE RAMIREZ, MARIA NAME NAME 13295 WEST DIXIE HWY STREET ADDRESS STREET ADORESS NORTH MIAMI FL 33161 CITY-SI-/IP CHY-ST-ZIE ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE HILE NAME NAME. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete ☐ Change Addition HILE TITUE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby 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 early; 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 at other like empowered.

FILED