2007-FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 15, 2007 08:00 AM DOCUMENT # M92037 **Secretary of State** COUNTRY CONNECTION, INC. Principal Place of Business Mailing Address **5155 S UNIVERSITY DRIVE** 5155 S UNIVERSITY DRIVE DAVIE, FL 33328 US DAVIE, FL 33328 US No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0073271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ENRUQUEZ, DOLORES** 11450 NW 30TH PL SUNRISE, FL 33323 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 Fiorida. 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) DATE 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 10. OFFICERS AND DIRECTORS PDST TITLE ENRIQUEZ, DOLORES NAME 11450 N W 30TH PLACE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE NAME ENRIQUEZ, JAIME U00000667497 03/26/07-80030-023 150.00 STREET ADDRESS 11450 N W 30TH PLACE CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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

SIGNATURE:

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

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