2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AN DOCUMENT # P00000055861 1. Entity Name **Secretary of State** CHINABERRY ENTERPRISES, INC. Principal Place of Business Mailing Address 3119 NEW JERSEY RD. 3119 NEW JERSEY RD. LAKELAND FL 33803. LAKELAND FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3651807 Not Applicable Zio Country Country Zip \$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 COWARD, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 3119 NEW JERSEY RD. LAKELAND FL 33803 City Zip Code 3. 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 if applicable. (NOTE: Registered Agent signature required when renstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE ☐ Change Addition KILBURN, DAVID P NAME NAME 3119 NEW JERSEY RD. STREET ADDRESS STREET ADDRESS U00000618849 LAKELAND FL 33803 CITY-ST-7/P CITY - ST-ZIP 82/08/07-80046-025 150.00 IIIL Delete IIILE Change Addition SHUFFLEBARGER, JOHN B NAME NAME LAKE VICTORIA DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY - ST - 78P CBY-SI-78 TITLE ☐ Delete IIILE ☐ Change Addition KILBURN, L. DENISE NAME NAME STREET ADDRESS 3119 NEW JERSEY RD. STREET ADDRESS CHY-ST-7/P LAKELAND FL 33803 CIEV-ST 789 mu ☐ Delete 11111 ☐ Change ☐ Addition SHUFFLEBARGER, KATHY JO NAME MAME 5730 LAKE VICTORIA DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-SE-7IP ☐ Delete HIEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP IIIL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-SE-ZIP CITY-ST-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 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.

SIGNATURE:

FILED