2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 All Secretary of State DOCUMENT # P01000028888 AN APPLE A DAY.... INC. Principal Place of Business Mailing Address 2 EAST INDEPENDENT DR, #121 5459 CRUZ RD JACKSONVILLE, FL 32202 #121 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2820169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENNINGTON, MARK G ESQUIRE 1 INDEPENDENT DRIVE, #1700 JACKSONVILLE, FL 32202 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 Florida. Lam familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME SLAVIC, ELMIR STREET ADDRESS 5459 CRUZ ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207 DV NAME SLAVIC, JASMIN 2 EAST INDEPENDENT DR, #121 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 DST TITLE SLAVIC, SENIJA 2 EAST INDEPENDENT DR, #121 STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE IN THIS SPACE NAME SLAVIC, NAIL STREET ADDRESS 2 EAST INDEPENDENT DR, #121 CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or these 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 appowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR