2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 A **DOCUMENT # P01000036035** Secretary of State 1. Entity Name WILLOW ANN, INC. Principal Place of Business Mailing Address 7360 GLENMOOR #208 7360 GLENMOOR #208 NAPLES, FL 34104 NAPLES, FL 34104. No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LORRAINE A DO NOT WRITE 7360 GLENMOOR #208 NAPLES, FL 34104 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SMITH, LORRAINE A 7360 GLENMOOR #208 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 TITLE U00000675241 03/30/07-80011-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 receiper of in stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

3/19/07

239 404 9558

Daytime Phone #