2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P01000041988 1. Entity Name ANGELS N' MORE, INC. Principal Place of Business Mailing Address 359 MAIN STREET 2969 FIELDBROOK PLACE DUNEDIN, FL 34698 US CLEARWATER, FL 33761 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3717026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VATISTAS, PETER DO NOT WRITE 2969 FIELDBROOK PLACE CLEARWATER, FL 33761 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) H00000848694 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 03/20/08-90028-014 150.00 10. OFFICERS AND DIRECTORS PD TITLE VATISTAS, PETER NAME STREET ADDRESS 2969 FIELDBROOK PL CITY-SI-ZIP CLEARWATER, FL 33761 TITLE VATISTAS, ELENA ' NAME STREET ADDRESS 2969 FIELDBROOK PLACE CITY-ST-7IP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flenal (. Vatistas, VP 3/3/08

736-3290

FILED

Daytime Phone #