FILED 2008 FOR PROFIT CORPORATION May 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P01000049269** 1. Entity Name RYANNES, INC. Principal Place of Business Mailing Address 5565 WHISPERING WOODS DR 5565 WHISPERING WOODS DR PACE, FL 32571 PACE, FL 32571 05202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3718971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGHSTREET, ANNE DO NOT WRITE 5565 WHISPERING WOODS DR PACE, FL 32571 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. IIILE HIGHSTREET, ANNE HALF STREET ADDRESS 5565 WHISPERING WOODS DR 07Y-51-2P PACE, FL 32571 TITLE

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 employment 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

CITY-ST-ZIP IIILE

STREET ADDRESS CHY-SI-7P

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