2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 24, 2007 08:00 A Secretary of State DOCUMENT # P01000060630 1. Entity Namo ALTERATION STATION, INC. Principal Place of Business Mailing Address 137 S. PEBBLE BEACH BLVD. 137 S. PEBBLE BEACH BLVD. SUITE 104 SUITE 104 SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3724572 Not Applicable Zip 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 Name JUNKES, CAROL A 1510 COUNCIL DRIVE Street Address (P.O. Box Number is Not Acceptable) SUN CITY CENTER FL 33573 City Zip Code FI 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 i applicable. (NOTE; Registered Againt signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. **PSTD** ши Delete ШН Addition JUNKES, CAROL A NAME NAME 1510 COUNCIL DRIVE STRUCT ADDRESS STREET ADDRESS U000008765282 SUN CITY CENTER FL 33573 CHY-ST-ZIE CHY-SI-ZIP TITLE Detete HHI NAME NAMI STREET ADDRESS STREET LADDRESS CITY-SI-ZIP CHY-ST-7IP FILLE Delete HILE □ Change Addition MAMO STREET ADDRESS STRUCT ADDRESS CITY-SI-7IP CHY-ST-7IP Delete HIH Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-7IP Delete DILL TITLE. Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP Delete mu Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7IP 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 eath; 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

SIGNATURE: Caral A Junkes PRESIDENT 5/21/

if changed, or on an attachment with an address, with all other like empowered.

8/3-642-924)