2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090290

Entity Name: MANDY'S INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 W BROWARD BLVD STE 350 3030 CONTRY CLUB LANE PLANTATION, FL 33324 PEMBROKE PK, FL 33023 US

Current Mailing Address: New Mailing Address:

8211 W BROWARD BLVD STE 350 PO BOX 6458

PLANTATION, FL 33324 BRANDON, FL 33508 US

FEI Number: 65-1137474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, JENNIFER
8211 W BROWARD BLVD STE 350
PLANTATION, FL 33324 US
STE 310
SUNRISE, FL 33325 US

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.

SIGNATURE: JENNIFER L. SCHWARTZ 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SCHWARTZ, JENNIFER Name: SCHWARTZ, JENNIFER

Address: 8211 W BROWARD BLVD STE 350 Address: 490 SAWGRASS CORP. PKWY #310

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L. SCHWARTZ PD 04/25/2007