2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P02000010117 1. Entity Name RENE'S HEADQUARTERS, INC. Principal Place of Business Mailing Address 4482 LAFAYETTE ST. 4482 LAFAYETTE ST. MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0604068 Not Applicable Zip Country Country \$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 Namo JORDAN, RENE B 4482 LAFAYETTE ST. Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 32446 City Zip Code 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 r applicable. (NOTE: Registered Agent 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change HHTT ☐ Delete HHE Addition JORDAN, RENE B U00000748826 05/17/07-80084-007 150.00 NAME NAME 5635 LINE RD STRUET ADDRESS STREET ADDRESS BASCOM FL 32423 CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP nuc Delcte DILL Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP THEF ☐ Delete HILE ☐ Change Addition NAM MAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP DHE ☐ Detete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE. ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP

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

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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