2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P02000072501 Apr 30, 2007 08:00 AM **Secretary of State** 1. Entity Namo MALL WORKS, INC. Principal Place of Business Mailing Address 3047 CLEVELAND ST 3047 CLEVELAND ST CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc CR2E034 (10/06) 1st MOORE City & Stato City & Stato 4. FEI Number Applied For 01-0719411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOCHSTRASSER, DONNA C 3047 CLEVELAND ST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33759 Zip Code 8. The above named onlity 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) 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. 05/15/07-80058-0 PD Chip 0.00 Addition THE Delete IIIL HOCHSTRASSER, DONNA C NAME NAME 3047 CLEVELAND ST STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CiTY+SI-7/P HHI. ☐ Delete Change ☐ Addition THE HOCHSTRASSER, DAVID M NAME NAME 3047 CLEVELAND ST STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CHY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST. ZIP HULF HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exomptions 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 attantiment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR