2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # P02000093734 **Secretary of State** HEADSETS FOR YOU, INC. Principal Place of Business Mailing Address 539 SE 33RD TERRACE 539 SE 33RD TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suile, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 33-1020002 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 ABBOTT, MARTIN Street Address (P.O. Box Number is Not Acceptable) 539 SE 33RD TERRACE CAPE CORAL FL 33904 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Fiorida. i am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if 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. шт Delete HILE ☐ Change ☐ Addition NAME, ST. AMAND, LAWRENCE W NAME U00000629804 539 SE 33RD TERRACE STREET ADDRESS STREET ADDRESS 02/19/07-80014-016 150.00 CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-7IP Deiete HILF Change Addition WARREN, ROBBI ANNE W MAM 539 SE 33RD TERRACE STRUET ADDRESS. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP IIIŒ ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HIME ☐ Delete TITLE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITUE. □ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP MILE TETLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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: