2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN Secretary of State **DOCUMENT # P02000098170** 1. Entity Name RANNA INC. Principal Place of Business Mailing Address 2875 N.E. 191 STREET C/O BLAKESBERG 951 SW 4TH AVE SUITE 401 BOCA RATON, FL 33432 AVENTURA, FL 33180 No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1452175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKESBERG, JON D 951 SW 4TH AVE BOCA RATON, FL 33432 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAKALARZ, RAYMOND NAME STREET ADDRESS 2875 N.E. 191 STREET AVENTURA, FL 33180 CITY-ST-ZIP SVD TITLE BAKALARZ, COLETTE NAME 2875 N.E. 191 STREET STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. march 7/08 (305) 931-0611 COLETE BAKALARY FRAMEN SIGNATURE: