2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 11, 2007 8:00 am Secretary of State

05-11-2007 90028 004 ***150.00 **DOCUMENT # P02000125528 GETAWAY SECRETS, INC.** 40110948 Principal Place of Business Mailing Address 10860 WOODCHASE CIRCLE 717 EAST OAK STREET KISSIMMEE, FL 34744 ORLANDO, FL 32836 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5036 Dr. Phillips Blvd. Suite, Apt, #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) 310 City & State City & State 4. FEI Number Applied For 04-3731836 Not Applicable Orlando, FL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32819 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMARA, LUCIA F Street Address (P.O. Box Number is Not Acceptable) 5036 Dr. Phillips Blvd. #310 10860 WOODCHASE CIRCLE ORLANDO, FL 32836 City <u>Orlando</u> 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 if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE CAMARA, LUCIA F. NAME 5036 Dr. Phillips Blvd., #319 10860 WOODCHASE CIRCLE STREET ADDRESS STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POLLARIOT

Daytime Phone #