2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P03000018701 **Secretary of State** HAPPY HOUR VENTURES, INC. Principal Place of Business Mailing Address P O BOX 189 CLERMONT GA 30527 6620 STRINGER RD CLERMONT GA 30527 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 37-1458393 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MERRITT, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 4374 OLD BAYOU TRL. DESTIN FL 32541 Zıp Codo City 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE U00000613813 MERRITT, WILLIAM D NAME NAME 02/05/07-80051-023 158.75 6620 STRINGER RD STREET ADDRESS STREET ADDRESS **CLERMONT GA 30527** CITY - ST - ZIP CITY-ST-ZIP Delele ☐ Change ☐ Addition MERRITT, MARGARET S 6620 STRINGER RD STREET ADDRESS STREET ADDRESS **CLERMONT GA 30527** CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete IIIŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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 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: // a/g www signature and typed on printed on

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-26-07 770-532-6828

Date Dayline Phone # Ex+136

FILED