2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 02, 2007 08:00 AM DOCUMENT # P03000022887 **Secretary of State** WRAPPED & READY, INC. Principal Placo of Business Mailing Address 12435 FRIENDSHIP RD 12435 FRIENDSHIP RD CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 48-1302382 Not Applicable Zıp Country Zip Country \$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 MIXON, DEBORAH C 12435 FRIENDSHIP RD Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition U00000618869 MIXON, DEBORAH C NAME 02/08/07-80047-020 150.00 12435 FRIENDSHIP RD STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CftY - ST - 7IP CHTY-S1-ZIP DILE ☐ Delete TITLE Change Addition MIXON, DEBORAH C NAME NAME 12435 FRIENDSHIP RD STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-71P CATY - ST- ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-ZIP DDF Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-71P CITY-ST-ZIP TITLE IIILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP 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.

Daytime Phone #