Feb 22, 2008 8:00 am **2008 FOR PROFIT CORPORATION** Secretary of State **ANNUAL REPORT** 02-22-2008 90015 001 ***150.00 **DOCUMENT # P03000046173** 1. Entity Name FLORIDA FRIEND HOUSE SITTERS, INC. Principal Place of Business Mailing Address 2 GUILLARD COURT 2 GUILLARD COURT PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (11/05) 02012008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0778901 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOLOGNA, STEPHEN C** DO NOT WRITE 2 GUILLARD COURT PALM BEACH GARDENS, FL 33418 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. SIGNATURE 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **BOLOGNA, STEPHEN C** NAME - GUILLARD CT 2 GUILLAN COUNTER STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

STEPHEN BOLDGMA

FILED

Applied For

Not Applicable