2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

DOCUMENT # P03000156585 1. Enlity Name FRIENDLYFAIR, INC.				04-30-200	07 90425 038 ***150.00
Principal Place		Mailing Address 3275-FREDERICK-BLVD			
15 Delray Beach, Fl-33483 US.		-15 D elray Beach; Fe-33483 U S		4 (100)(00) (4) 00)(00 (1))	. 1510) (160) 1110 1110 1110 1110 1110 1110 1110
2. Principal Place of Business - No P.O. Box # 3037 Phoebe Ln Suite, Apt. #, etc.		3. Mailing Address 3037 Phoene Lane Suite, Apt. #, etc.			
				04192007 Chg-P	CR2E034 (12/06)
Delray Bou FL		Delray Beary, FL		4. FEI Number 20-0509498	Applied For Not Applicable
334u		33444	Country 44 S	5. Certificate of Status Desire	Fee Required
6. Name and Address of Current Registered Agent' Name Name				7. Name and Address of Ne	w Registered Agent
Dalan 3			s (P.O. Box Number is Not Accept	able)	
DELRAY BEACH, FL 33483 33444					
			City		FL Zip Code
8. The above named entity submits this stelement 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 President Signature typed or printed name of registered agent and title (I applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO C	OFFICERS AND DIRECTORS IN 11
TITLE NAME	P PERILLO, NICOLA J	☐ Delete	TITLE NAME		Change Addition
STREET ADDRESS CITY-ST-ZIP	3275 FREDERICK BLVD 15 DELRAY BEACH, FL 33483		STREET ADDRESS CITY - ST - ZIP		
TITLE	VP VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS	PERILLO, CHARLES M 5221 SW 8TH STREET		NAME STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL 33317		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP		Пон	CITY-ST-ZIP		Change C Applica
TITLE NAME		☐ Delete	TITLE NAME		Change Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	**************************************	Change Addition
NAME			NAME		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS		
CITY-ST-ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filling 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 tostsee/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.					