2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM **DOCUMENT # P04000018532 Secretary of State** HAPPY ALWAYS, INC. Principal Place of Business Maiting Address 7120 WEST TROON CIRCLE 7120 WEST TROON CIRCLE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (11/05) 02082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5214505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, GERARDO DO NOT WRITE 7120 WEST TROON CIRCLE MIAMI LAKES, FL 33014 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DIAZ, GERARDO STREET ADDRESS 7120 WEST TROON CIRCLE ÜÖÖ000634695 CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 five 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 empty whered 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/07

Daytime Phone #

FILED