2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

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May 18, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000027597** 05-18-2007 90021 044 ***158.75 1. Entity Name GAIL LANE ENTERPRISES, INC. darr. Principal Place of Business Mailing Address 112 CLAREMONT LANE 112 CLAREMONT LANE UNIT#4#2 UNIT #4+#2 PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 No Chg-P CR2E034 (11/05) 05022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0638379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCFARLAND, ALLANA DO NOT WRITE 112 CLAREMONT LANE UNIT #4 # A PALM BEACH SHORE, FL 33404 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. 51407 SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME MCFARLAND, ALLANA 112 CLAREMONT LANE UNIT STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE MCFARLAND, ALLANA NAME 112 CLAREMONT LANE UNIT #4 STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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