2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-10-2007 90049 032 ***150.00 DOCUMENT # P04000165632 HAPPY DAYS CLUB FOR SIGNIFICANT LOVERS, INC. 400020 Mailing Address Principal Place of Business 20281 E COUNTRY CLUB TERR 20281 E COUNTRY CLUB TERR **PH15** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2028/ E. CONTRY CHB JOHE Suite, Apt. #, etc. 01082007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State ELTURA. 54-2179129 Not Applicable Country A \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERHAND, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 19101 MYSTIC POINT DR. #401 AVENTURA, FL 33180 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE TITLE Delete BERLAND, BEVERLY NAME NAME STREET ADDRESS 19101 MYSTIC POINT DR. #401 STREET ADDRESS AVENTURA, FL 33180 CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TROSTERMAN, CAROLE NAME NAME 20301 W. COUNTRY CLUB DR. #2629 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Change Addition ☐ Delete TITLE TITLE GREENFIELD, SAUL NAME 20281 6. CONTRY CLUB PRIVE # PHIS AVENTURA, Fh. 39180 220 POINCIANA ISLAND DR. STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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 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 ess, with all other like empowered with an address changed, or on an attachn

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SAUL

STREET ADDRESS CITY-ST-ZIP

> GREKNFIELD NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2007 8:00 am