2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P05000039166-04-18-2008 90050 050 ***150.00 HOLLYWOOD SMOOTHIE LOUNGE + CORP. Principal Place of Business Mailing Address 40010010 1920 NE 1ST TERRACE, #217H 1920 NE 1ST TERRACE, #217H FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailinu Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2674190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent-MOHAMED MOUBARAK TRANTALIS, DEAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2255 WILTON DRIVE WILTON MANORS, FL 33305 # 21714 1920 N.E. 1 TERRACE Zip Code 33365 LAUDERDALE 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 MOLFAMED MOUBARAK SIGNATURE ... registered agent and title frapplicable (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE TITLE MOUBARAK, MOHAMED NAME NAME STREET ADDRESS 1920 NE 1ST TERRACE, #217H STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-7IP ST TITLE Delete TITLE ☐ Change ☐ Addition MOUBARAK, KARAM NAME NAME STREET ADDRESS 1920 NE 1ST TERRACE, #217H STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED

MOHAMED MOUBANHK 4/16/08 954-568-3045