2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P06000010665 05-02-2007 90076 036 ***150.00 1. Entity Name ANNIE-O PRODUCTIONS INC. Principal Place of Business Mailing Address 6235 NW HWY 27 6235 NW HWY 27 OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20 420163L Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, ANNIE Street Address (P.O. Box Number is Not Acceptable) 6235 NW HWY 27 OCALA, FL 34482 City Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MARTIN, ANNIE NAME NAME STREET ADDRESS 6235 NW HWY 27 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP VPT Delete TITLE ☐ Change Addition TITLE SCHLAGER, TAMMY NAME NAME STREET ADORESS 6235 NW HWY 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34482 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CRY-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 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 an address, with changed, or on an attactor

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