2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P06000034841** 1. Entity Name AMANDA TILLEY, INC. Principal Place of Business Mailing Address 817 N FEDERAL HWY 817 N FEDERAL HWY FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 CR2E034 (11/05) 01122008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLEY, AMANDA DO NOT WRITE 118 NE 1ST CT **DANIA, FL 37304** 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE TILLEY, AMANDA NAME STREET ADDRESS 118 NE 1ST CT CITY-ST-ZIP **DANIA, FL 37304** TITLE <u> U</u>QQQQQQ8<u>06239</u> NAME ROMAN, GEORGE 02/06/08-80034-006 150.00 STREET ADDRESS 885 INTRECOASTAL #2E CITY-ST-ZIP FORT LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR