2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000112994 04-30-2007 90865 032 ***150.00 1. Entity Name PALATKA BOY'S ENTERPRISES, INC Principal Place of Business Mailing Address 112 EBERHARD AVENUE 112 EBERHARD AVENUE PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252007 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country 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 STRANGE, HARRIETT Street Address (P.O. Box Number is Not Acceptable) 112 EBERHARD AVENUE PALATKA, FL 32177 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES TITLE ☐ Delete TITLE Change ☐ Addition STRANGE, JONATHAN NAME NAME STREET ADDRESS 112 EBERHARD AVENUE STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-S1-ZIP VP ☐ Change TITLE ☐ Oelete ■ Addition TITE F RICHARDSON, DREW NAME NAME STREET ADDRESS 2224 FELUCCA DRIVE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST ZIP TOLE Delete TITLE ☐ Change ☐ Addition STRANGE, HARRIETT NAME NAME 112 EBERHARD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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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