2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142689

Entity Name: ANNIE VAN, INC.

FILED Jul 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11900 ATLANTIC BLVD. JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 11900 ATLANTIC BLVD. 11900 ATLANTIC BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 FEI Number: 20-5915669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAN, ANNIE 7568 INTERNATIONAL VILLAGE DR. JACKSONVILLE, FL 32277 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TRAN, ANNIE Name: Name: 7568 INTERNATIONAL VILLAGE DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition NGUYEN, VAN T Name: Name: 865 CANDLE BARK DR. Address: Address: JACKSONVILLE, FL 32225 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNIE TRAN P 07/22/2007