2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 23, 2007 8:00 am Secretary of State **DOCUMENT # P06000147225** 1. Entity Name 07-23-2007 90042 031 ***150 00 AMANDA & CO. INC Principal Place of Business Mailing Address 110 NW WHITE OAK GLEN 110 NW WHITE OAK GLEN LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> P.O. Box 381</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number ahe c Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 2050 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUSTON, AMANDA L Street Address (P.O. Box Number is Not Acceptable) 110 NW WHITE OAK GLEN LAKE CITY, FL 32055 Zip Code 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 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVT TITLE Delete TITLE ☐ Change Addition HOUSTON, AMANDA L NAME STREET ADDRESS 110 NW WHITE OAK GLEN STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP TITLE ☐ Delete TTLE Addition [☐ Change NAME HOUSTON, ADAM NAME STRIFFT ADDRESS 110 NW WHITE OAK GLEN STREET ADDRESS CITY-ST-709 LAKE CITY, FL 32055 CITY-ST-ZIP ПΠЕ □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TTT F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP πīF ☐ Delete TITS F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 cath; 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.