2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004499

BOYNTON BEACH, FL 33436 US

City-St-Zip:

Entity Name: ANNAL CORP

FILED May 04, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place | New Principal Place of Business: | |
|---|--|-------------------------|--|---|---|--|
| APT B | EBUIA TREE C N BEACH, FL (| | US | | | |
| Current Mailing Address: | | | | New Mailing Addres | New Mailing Address: | |
| APT B | EBUIA TREE C N BEACH, FL (| | US | | | |
| FEI Number | : 26-1746904 | FEI N | umber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of | Name and Address of New Registered Agent: | |
| APT B BOYNTON The above | EBUIA TREE C N BEACH, FL (| 33436 (| | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | | -:- 0: | -t | | Data | |
| Election Ca | ce with s. 607.19 | 3(2)(b), F g Trust F | ature of Registered Age S.S., the corporation did no und Contribution (). | ot receive the prior notice. | Date ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () MCINNIS, ALLE 9895 TABEBUI BOYNTON BEA | A TREE [| | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VP () MCINNIS, ANN 9895 TABEBUI |) Delete A TREE [| DR APT B | Title: Name: Address: | () Change () Addition | |

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: ALLEY MCINNIS P 05/04/2009