2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR) **FILED** Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P93000041088 1. Enlity Namo ANGELINA'S, INC. Principal Place of Business Mailing Address 4005 E. HWY. 30-A SANTA ROSA BEACH FL 32459 4005 E. HWY. 30-A SANTA ROSA BEACH FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3183937 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ETHRIDGE, JAN M Street Address (P.O. Box Number is Not Acceptable) 51 LEE PLACE SANTA ROSA BEACH FL 32459 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change THUE ☐ Delete Ш ■ Addition ETHRIDGE, JAN U00000731957 51 LEE PLACE STREET ADDRESS 05/09/07-80027-004 150.00 STREET ADDRESS SANTA ROSA BCH FL 32459 CHY+ST-7IP CHY+ST-ZIP HHE ☐ Defete Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delote me Change Addition NAMI NAME STRUCT ADDRESS SIDIET ADORESS CITY-ST-ZIP CITY-ST-ZIP 1110 £ Delete □ Change ☐ Addition NAMi: NAME STRUCT ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-S1-7IP TITH ☐ Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THUE ☐ Delete HID. Change Addition NAMI NAMI. STRUET 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 Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemonial 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 trusted 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 impowered.