2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P94000002958** 1. Entity Name FINALLY YOURS, INC. Principal Place of Business Mailing Address 6639 SOUTH DIXIE HWY. 6639 SOUTH DIXIE HWY. MIAMI, FL 33143 MIAMI, FL 33143 03172007 No Cha-P CR2E034 (11/05) DO MOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0466663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFF, NORMA DO NOT WRITE 10651 S.W. 79 TERRACE MIAMI, FL 33173 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Fund Contributio After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WOLFF, NORMA STREET ADDRESS 10651 S.W. 79TH TERRACE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT MENTE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME 000000721862 STREET ADDRESS 05/02/07-80009-002 150.00 CITY-ST-ZIP TILLE NAME STREET ADDRESS I hereby 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 oath; that I am an officer or director of the corporation or the repeiver 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 of the corporation or the receiver of changed, or on an attaching it with