2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 19, 2007 08:00 AM DOCUMENT # P94000061005 **Secretary of State** 1. Entity Namo FRANK MORFIS INC. Principal Place of Business Mailing Address 1220 SE 16TH TER CAPE CORAL FL 33990 1220 SE 16TH TER CAPE CORAL FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0509402 Not Applicable Ζıp 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORFIS, FRANK Street Address (P.O. Box Number is Not Acceptable) 1220 SE 16TH TER CAPE CORAL FL 33990 Zip Code 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 Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) - 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIIII □ Change MORFIS, FRANK NAME U00000639730 1220 SE 16 TERR STREET ADDRESS STREET ADDRESS 02/28/07-80035-023 150.00 CAPE CORAL FL CITY-ST-7IP CITY-ST-ZIP SVP Change Titit Delete THE Addition MORFIS, GAIL NAME. NAME 1220 SE 16 TERR STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY - ST - ZIP THE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППГ ☐ Delele ☐ Change TITLE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z(P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP TITLE Defele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 eath, 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.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Description of 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.

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