2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P95000057021 1. Entity Name ONE LAZY WOMAN, INC. Mailing Address Principal Place of Business 4122 SW 22 PL. 4122 SW 22 PL. CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 No Chg-P CR2E034 (11/05) 04152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEIL, PENNY B DO NOT WRITE 4122 SW 23 PL. CAPE CORAL, FL 33914 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** (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of egistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE O'NEILL, PENNY B U00000714752 04/27/07-80036-006 150.00 4122 SW 23 PL. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE O'NEILL, GENE NAME STREET ADDRESS 4122 SW 23 PL. CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TÍTLE ., NAME .. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 SIGNATURE: