2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM Secretary of State

| ANNUAL REPORT | | | | | Secretary of Star | | | |
|--|---|---|---------------------------------------|---------------------------|--------------------------|------------------------|----------------------|--|
| | MENT # P95000076 | | | 5 | cci ctai y | oi Sta | | |
| 1. Entity Nam CHERISH | ne HED MOMENTS, INC. | | | | | ٠ | | |
| Principal Plac | ce of Business | Mailing Address | | 1 | | | | |
| 17721 DEEF WINTER GAR | R ISLE CR Den, Fl. 34787 | 17721 DEER ISLE CR Winter Garden, FL 34787 | | | | | und alled in 1885 | |
| | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | | | | 01092007 | No Chg-P | CR2E034 (11/ | 05) | |
| DO NOT WRITE IN THIS SPA | | | CE | 4. FEI Numb | | 0142004(117 | Applied For | |
| | | | | 59-335 | | | Not Applicable | |
| | | | | 5. Certificate | of Status Desired | □ \$8.75 Fee Red | Additional quired | |
| | 5. Name and Address of Current | Registered Agent | | | | | • | |
| JONES, T | | | DO | NOT W | RITE | | | |
| 17721 DEER ISLE CIR. WINTER GARDEN, FL 34787 | | | | | | | | |
| | | | | IIN | THIS SF | ACE | | |
| | named entity submits this statement fortions of registered agent. | the purpose of changing its register | red office or registe | red agent, or bo | oth, in the State of Flo | orida. I am familiar i | with, and accept | |
| SIGNATURE. | | | | | | | | |
| GIGITATORIES | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE: Register | ed Agent signature require | d when reinstating) | <u> </u> |)59 5 712 | | |
| FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution. | | | | .00 May Be ded to Fees | 01/23/07- | -80038-017 | 150.00 | |
| 10. | OFFICERS AND | DIRECTORS | | | | | | |
| TITLE NAME | DPS JONES, G. THERESA | | | | | | | |
| STREET ADDRESS | 17721 DEER ISLE CIR. | | | | | | | |
| CATY+ST-ZIP | WINTER GARDEN, FL 34787 | | - | | | | | |
| NAME | JONES, GARY L | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 17721 DEER ISLE CIR. WINTER GARDEN, FL 34787 | | | | | | | |
| TITLE | | | | | | | | |
| NAME STREET ADDRESS | | | | | NOT | oite | | |
| CITY-ST-ZIP | | | | DO | NOT W | KIIE | | |
| TITLE | | | | IN ' | THIS SF | PACE | | |
| NAME STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | _ | | | | | |
| TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

NAME STREET ADDRESS CITY-ST-ZIP

S Cheresa Janes

G.THERESA JONES

1-10-07

401-656-3556

Day