2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 12, 2007 08:00 AM DOCUMENT # P96000003758 **Secretary of State** 1. Entity Namo SUGAR DADDY'S, INC. Principal Place of Business Mailing Address 704 S MILITARY TRAIL 6001 N OCEAN DR WEST PALM BEACH FL 33415 **STE 703** HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0658385 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CURTIS, CHARLES L DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF 1177 S.E. THIRD AVE. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL City Zip Code 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, typoxi or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHI ☐ Delete um' Change ■ Addition U00000632980 ABBOTT, WAYNE NAME. 02/21/07-80043-010 150.00 6001 N OCEAN DR STE 703 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CHY-ST-ZIP CITY-SI-ZIP DOG ☐ Delete ☐ Change ☐ Addition DOHERTY, THOMAS P III NAME 5981 NW 81 TERRACE STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CHY-S1-ZIP CITY-SI-7IP TITLE ☐ Delete 11311 Change Addition NAMI STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY+SI-ZIP IIITE Delete HTLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP HITTE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-ST-7IP mu Delete TITLE Change ■ Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horeby 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 report or supplemental roport 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.

SIGNATURE: