2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000010809** 05-14-2007 90092 032 ***158.75 1. Entity Name TONANN, INC. 40119100 Principal Place of Business Mailing Address 6072 ROYAL BIRKDALE DRIVE PO BOX 66 LAKE WORTH, FL 33463 BRADENTON, FL 34206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0728078 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NARGI, ANN 6072 ROYAL BIRKDALE DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 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, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NARGI, ANN NAME NAME STREET ADDRESS 6072 ROYAL BIRKDALE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP VT TITLE TITLE ☐ Change ☐ Addition Jelete NARGI, ANTHONY NAME NAME STREET ADDRESS 6012 ROYAL BIRKDALE DR STREET ADDRESS CITY-ST-ZIP LAKÉ WORTH, FL 33463 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

FILED