## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 14, 2007 08:00 AM **Secretary of State DOCUMENT # P97000011986** 1. Entity Name PAULA ANN, INC. Principal Place of Business Mailing Address 2975 OVERSEAS HIGHWAY 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) No Chg-P 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0728892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT K ESQ. DO NOT WRITE 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ns. RIFFE, BRYAN K NAME STREET ADDRESS 9 TREASURE RD 000000665766 03/23/07-80043-004 1**5**0.00 CITY-ST-ZIP MARATHON, FL 33050 VΡ TITLE RIFFE, PAULA ANN NAME STREET ADDRESS 9 TREASURE RD MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 s, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS

FILED