2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P97000074927 Mar 26, 2007 08:00 AM Secretary of State 1. Entity Name RY-ANNE, INC. Principal Place of Business Mailing Address 10603 LITHIA ESTATES DR. PO BOX 2968 LITHIA FL 33547 BRANDON FL 33509-2968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3463420 Not Applicable Country Zıp Country Zip \$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 Name ROBERT A. VETZEL Street Address (P.O. Box Number is Not Acceptable) 10603 LITHIA ESTATES DR. LITHIA FL 33547 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOT), Registered Agent signalitie required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change Addition IIILE Delete 1011 ROBERT A. VETZEL NAML U00000678990 10603 LITHIA ESTATES DR. 04/03/07-80019-017 150.00 STREET ADDRESS STREET ADDOESS LITHIA FL 33547 CITY-S1-7IP CHY-SI-701 100 Delete Ші ☐ Change Addition NAME NAME STRUCT ADDRESS SIDEL LADDRESS CHY-SI 7IP CITY - ST - ZIP ☐ Change Addition HIEF ☐ Deleic HILLE NAME NAM STRECT ADDRESS STREET ADDRESS CHY-SI-/IP CHY-S1-7IP Change Delete HDE ☐ Addrlion NAMI NAMI SIRLLI ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP HHE ☐ Delete 11111 □ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-S1-7IP Addition TATLE ☐ Delete THLE ☐ Change NAME NAME: STRELT ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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

FICER OR DIRECTOR