2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## Apr. 19, 2007 - 08:00 Al Secretary of State DOCUMENT # P97000081975 1. Entity Name OUR FAMILY AND FRIENDS, INC. Principal Place of Business Mailing Address 5494 5TH STREET 5494 5TH ST. ST AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 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 59-3470725 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 Name WALTERS, SALLY R **5494 5TH STREET** Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32080 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE Dolete 100 Addition WALTERS, SALLY NAM NAMI 5494 5TH SE STREET ADORESS SIDELL ADDRESS ST. AUGUSTINE FL 32084 CITY - ST-ZIP CHY-ST-ZIP THE ☐ Delete HUE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1-7(P CHY-ST- ZIP HILE □ Delete □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP COY-ST-ZIP UUUUU117443 🗆 Change HITU: Delete 04/30/07-80048-012 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete HIII. □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Cify-SI-7IP CITY-ST-ZIP

12. I hereby 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 report 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 emproved 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

SIGNATURE

**FILED**