2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P98000034105 1. Entity Name TONGA'S DESIGNS INC. Principal Place of Business Mailing Address 127 S BARFIELD DR 960 CAPE MARCO DRIVE #905 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3504177 Not Applicable Zip Country Zιo 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 HABELMAN, CAROLYN 960 CAPE MARCO DRIVE #905 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 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. (NOTE Registered Apent supplure required where rejustation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F Defete TITLE Change Addition NAME HABELMAN, CAROLYN NAME U000000828873 STREET ADDRESS 960 CAPE MARCO DRIVE #905 STREET ADDRESS 02/26/08-80019-023 150.00 CITY- ST- ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Darete 1011 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Darete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME

12. Thereby 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 frue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the comporation 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, but all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST-ZIP

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OF

PRESIDENT

2/12/08 239642 875