2008 FOR PROFIT CORPORATION **ANNUAL REPORT-**

changed, or on an attachment with an address

SIGNATURE:

Jan 09, 2008 08:00 AN **DOCUMENT # P98000043466 Secretary of State** 1. Entity Name ROBERT & ANNIE, INC. Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR. 3800 US HWY 98 N #688 LAKELAND, FL 33809 LAKELAND, FL 33809 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3528409 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SHIANSHYAN DO NOT WRITE 4120 STAFFORDSHIRE DR. LAKELAND, FL 33809 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEE, SHIANSHYAN NAME STREET ADDRESS 4120 STAFFORDSHIRE DR. U00000776447 01/09/08-80025-012 150.00 CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIM F NAME STREET ADDRESS CITY-ST-ZIP 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

Shian-Shyon Lee 1/7/08

FILED