2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 09, 2007 08:00 AM DOCUMENT # P98000050587 Secretary of State KATIE'S ENCHANTED TEA COTTAGE, INC. Principal Place of Business Mailing Address 1671 NE 26TH AVE POMPANO BEACH FL 33062 1671 NE 26TH AVE POMPANO BEACH FL 33062 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 4. FEI Number Applied For City & State 65-0839385 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAHNER, KAY A 1671 NE 26TH AVE Stroet Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 Zip Codo 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) 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, HITLE ☐ Delete HILL ☐ Change HAHNER, KAY A NAME NAME: U00000629811 1671 NE 26TH AVE STREET ADDITIONS STREET ADDRESS 02/19/07-80014-020 150.00 POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addstion NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete HILL. ☐ Change Addition DILLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP mar Delete IME ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete HHE ■ Addition ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP Delete HILL Change Addition NAME

I horeby certify that the information supplied with this filling 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 logal offect as if made under eath, 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.

STREET ADDRESS CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CHY-S1-7IP

Kay a. Hahre Kay A. Hahrer 2/5/07

SIGNATURE AND THEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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