2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR). ---

indicated on this report or supplemental re of the corporation or the receiver at truste if changed, or on an attachmer

SIGNATURE:

## FILED DOCUMENT # P98000055417 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** PHILOMENA CORP Principal Place of Business Mailing Address 906 S. POWERLINE ROAD BAY 4 POMPANO BEACH FL 33069 906 S. POWERLINE ROAD BAY 4 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0842803 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANGAN, PHYLIS Street Address (P.O. Box Number is Not Acceptable) 5436 NW 57TH STREET TAMARAC FL 33319 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 access SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature inquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 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. U00000426568 02/20/06-80049-014 150.00 TITLE □ Delete TITLE NAME NAME MANGAN, PHYLIS STRFFT ADDRESS STREET ADDRESS 3100 NE 49TH ST. #203 CHY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE Change ∏ Adı.''' NAME MANGAN, SUSAN NAME STREET ADDRESS STREET ADDRESS 2750 NE 183 ST CITY-ST-ZIP CITY-ST-7IF MIAMI FL 33160 ☐ Adi ☐ Change ☐ Delete TILE NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ∏ Ai∵ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP City-St-ZIP Ani Defete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Acre NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under path; that I am an officer or directive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block. 12. I hereby certify that the information supplied

ke empowered

NAME OF SIGNING OFFICER OR DIRECTOR