2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P98000055417** 04-30-2007 90473 036 ***150.00 1. Entity Name PHILOMENA CORP Principal Place of Business Mailing Address 906 S. POWERLINE ROAD BAY 4 906 S. POWERLINE ROAD BAY 4 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0842803 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGAN, PHYLIS Street Address (P.O. Box Number is Not Acceptable) 5436 NW 57TH STREET TAMARAC, FL 33319 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee w!!! be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHYILIS MANGAH TITLE AL Octete TITLE Change 4126 S HEMINAWAY CIRCLE NAME MANGAN, PHYLIS STREET ADDRESS 3100 NE 49TH ST. #203 STREET ADDRESS MARGATE FLA 33063 CITY-ST-ZIP FORT-LAUDERDALE, FL 33308 CITY-ST-ZIP SUSAN MANGAN 4750 S. HEMINGWAY CIR Delete Change ☐ Addition MANGAN, SUSAN NAME NAME STREET ADDRESS 2750 NE-183-ST STREET ADDRESS MARGATE FLA 33063 CITY-ST-7/P MIAMI, FL-33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CMY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that mys of the corporation or the receiver or trustee empowered to execute this report by changed, or on an attachment with an address, with all other like empowered. e exemptions contained in Chapter 119. Florida Statutes, I further certify that the information ignature shall have the same tegal effect as if made under oath; that I am an officer or director equived by Chapter 60. Plorida Statutes; and that my name appears in Block 10 or Block 11 in SIGNATURE:

FILED