2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # P98000055417** 03-07-2008 90030 043 ***150.00 1. Entity Name PHILOMENA CORP Principal Place of Business Mailing Address 4002000-906 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. 01062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0842803 Not Applicable 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 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when renatating) DATE \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ■ Addition MANGAN PHYLLIS NAME MANE STREET ADDRESS 4728 S. HEMINGWAY CIRCLE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MANGAN, SUSAN STREET ADDRESS 4750 S. HEMINGWAY CIR STREET ADDRESS. CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions controlled indicated on this report or supplemental report is true and accurate and that my signature shall have these of the corporation or the receiver or trustee empowered to execute this report as required by Charter 607, changed, or on an attachment with an address, with all other like empowered. Chapter 119, Florida Statutes. I further certify that the information same regal effect as if made under oath; that I am an officer or director 7/Fjørida Statutes; and that my name appears in Block 10 or Block 11 i SIGNATURE:

FILED