2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P98000062823 04-30-2007 90846 007 ***158.75 WILLIE'S SUMMER HOUSE, INC. Principal Place of Business Mailing Address TUUJUT 14148 8TH ST 14148 8TH ST STE 201 STE 201 DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3527846 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUCKABAY Name HUERKABAY, BARBARA Street Address (P.O. Box Number is Not Acceptable) 14148 8TH ST STE 201 DADE CITY, FL 33525 City Zip Code 3. The above narhed 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Addition TITLE ☐ Delete ☐ Change HUCKABAY, BARBARA L NAME. NAME STREET ADDRESS 36716 ST. JOE ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP DVP THE ☐ Delete TITLE ☐ Change ☐ Addition HOLTZHOWER, CHARLES JR NAME NAME STREET ADDRESS 36716 SUWANEE WAY STREET ADDRESS CITY-ST-7IP CITY-ST-70P DADE CITY, FL 33525 TITLE ☐ Delete TILE ☐ Change ■ Addition HUCKABAN, BARBARA NAME NAME STREET ADDRESS 14148 8TH ST STE 201 STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-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 changed, or on an attachment with an address, with all other like empowered. 107 352-567-6150 SIGNATURE: Daytome Phone 4

FILED