## 2007 FOR PROFIT CORPORATION

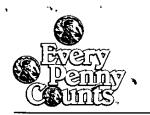
**ANNUAL REPORT** DOCUMENT # P98000071058 FILED 1. Entity Name EVERY PENNY COUNTS, INC. 07 AUG 15 PM 2: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1547 NW 165 ST 1547 NW 165 ST MIAMI, FL 33169 MIAMI, FL 33169 US 08102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 65-0856978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODSIDE, LUCRICIA DO NOT WRITE 13575 NE 14 AVE MIAMI, FL 33169 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fee93/21/07--01053--002 \*\*158.75 Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE WOODSIDE, LUCRICIA NAME STREET ADDRESS 13575 NE 14 AVE CITY-ST-ZIP MIAMI, FL 33161 1171 F NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 addirect, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

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1547 N.W. 165th Street • Miami, Florida 33169 • Tel.: 305-690-4328 • Fax: 305-655-1515

August 8, 2007

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Who whom it may concern:

Please be advised that on 4/30/07 our filing of the annual report was sent to you via UPS (see copy of shipping document 1ZF5W4062210004884 attached) along with check #2331 in the amount of \$158.75 for the report and the Certificate of Status". Confirmation of delivery was on May 1, 2007 at 10:30 am, signed by "Smith". To date, we haven't received our updated report. Apparently, our paperwork was misplaced. I called your office and was informed by them to write this letter and re-submit the paperwork.

Please see attached a copy of our UPS document, a copy of report that was sent and another check for \$158.75 for the annual report and Certificate of Status, Thank you for your attention to this matter.

Sincerely,

Cynthia Oxidine Every Penny Counts

Enclosure