

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083063

Entity Name: FUREVER FRIENDS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4184 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

10859 EMERALD COAST PKWY #423
DESTIN, FL 32550

Current Mailing Address:

3749-D GULF BREEZE PKWY #306
GULF BREEZE, FL 32563

New Mailing Address:

10859 EMERALD COAST PKWY #423
DESTIN, FL 32550

FEI Number: 59-3539672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BARBARA J
4174 MADURA FOUR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

GARDNER, JOHN R
10859 EMERALD COAST PKWY #423
DESTIN, FL 32550 US

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.

SIGNATURE: JOHN R. GARDNER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BARBARA J
Address: 4174 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, JOHN R
Address: 10859 EMERALD COAST PKWY #423
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R GARDNER

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date