2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 20, 2007 08:00 AN **DOCUMENT # P99000031711 Secretary of State** 1. Entity Name THE EGG LADY, INC. Principal Place of Business Mailing Address 17045 SOUTH DIXIE HIGHWAY 17045 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATT, GLENDA DO NOT WRITE **7380 SW 130TH STREET** MIAMI, FL 33156 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MATT, GLENDA STREET ADORESS **7380 SW 130TH STREET** CITY-ST-ZIP MIAMI, FL 33156 TITLE MATT, GLENDA NAME STREET ADDRESS 7380 SW 130TH ST CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Glenda MAT

with all other like empowered

changed, or on an attachment

SIGNATURE: