## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 29, 2007 08:00 AM **DOCUMENT # S79740 Secretary of State FEMI CORPORATION** Principal Place of Business Mailing Address **158 INDIES DRIVE NORTH 158 INDIES DRIVE NORTH** DUCK KEY, FL 33050 US DUCK KEY, FL 33050 US 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COPELAND, FRANCES M DO NOT WRITE 158 INDIES DRIVE NORTH DUCK KEY, FL 33050 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) HUGBURBUR \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Ú2/01/07-80017-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COPELAND, FRANCES M NAME STREET ADDRESS 158 INDIES DRIVE NORTH DUCK KEY, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Frances M. Copelland

SIGNATURE:

Frances M. Copeland

1/23/07 President

305 743-2268

Daytime Phone #