2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # V21221 1. Entity Name 03-23-2007 90026 033 ***150.00 ANNIE HALL, INC. Principal Place of Business Mailing Address 5116 CORONADO RIDGE BOCA RATON FL 33486 5116 CORONADO RIDGE BOCA RATON FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number NO-T APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, ANNE G 5116 CORONADO RIDGE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE ANNE C 11.4 L Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 3/13/61 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change Addition HALL, ANN 5116 CORONADO RIDGE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33481** CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-SI-ZIP THE Delete THUE Change ☐ Addition NAME NAMI SINFET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Delete Addition 1011 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PACES Date Dayling Phone #

FILED