2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # V30079 1. Entity Name TRALEE, INC. Principal Place of Business Mailing Address 4115 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487 4115 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0330672 Not Applicable Z_{ip} Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBLER, MARGARET ANN Street Address (P.O. Box Number is Not Acceptable) 4115 SOUTH OCEAN BOULEVARD HIGHLAND BEACH FL 33487 Zip: Code FL 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, typical or premed pages of monstand quent and the Tumplicable. (NOTE: Registered Agord egipatum required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE PST Defete TITLE Addition U00000875743 04/11/08-80045-017 150.00 NaME LIEBLER, MARGARET ANN NAME STREET ADDRESS 4115 OCEAN BLVD. STREET ADDRESS CITY - ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP D Derete TITLE ☐ Change TITLE Addition LIEBLER, MARGARET ANN HALIE NAME STREET ADDRESS 4115 OCEAN BLVD. STREET ADDRESS CITY-S1-7IP HIGHLAND BEACH FL 33487 CITY-ST-7IP Derete ☐ Change TIBE THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-51-21P Cify-ST-ZiP TIFLE ☐ Deiele TITLE ☐ Change ■ Addition NAME NAME STRECT ADDRESS STREET ADDRESS 00Y-St-7P CITY-ST-7/P Deiete ☐ Change THUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 suppliemental 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.

03 - 27-08 561-272-0240

FILED