2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT #670506** L P SOTTINI ENTERPRISES, INC. Principal Place of Business Mailing Address 1721 NORTH DIXIE HIGHWAY 1721 NORTH DIXIE HIGHWAY POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2009391 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, MICHAEL J. DO NOT WRITE **517 SW 1ST AVENUE SUITE 110** IN THIS SPACE FT. LAUDERDALE, FL 33301 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 DATE U00000880957 9. Election Campaign Financing \$5.00 May Be 04/15/08-80082-013 150.00 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TITLE SOTTINI, LOUIS P NAME 2711 N.E. 46TH ST. STREET ADDRESS CITY-ST-ZIP L.H.P., FL ŞD TITLE SOTTINI, JEAN NAME STREET ADDRESS 2711 N.E. 46TH ST. CITY-ST-ZIP L.H.P., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

 I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver of trust lied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 directorates empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an

STREET ADDRESS CITY-ST-ZIP