2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P03000053382** 04-23-2007 90264 045 ***158.75 NICK S. RUGGIANO, INC. Principal Place of Business Mailing Address 6005 N. WICKHAM ROAD 6005 N. WICKHAM ROAD H-17 H-17 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3460 N. Courtney rd. Suite, Apt. #, etc. 3460 N. Courtney ro Suite, Apt. #, etc. 03192007 Cha-P CR2E034 (12/06) 27 27 Applied For 4. FEI Number City & State City & State Merritt Mer. I 75-3115203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32953 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent i awo RUGGIANO, NICK S 6005 N. WICKHAM ROAD H-17 MELBOURNE, FL 32935 3295 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition DPST ☐ Change TITLE ☐ Delete TETLE NAME RUGGIANO, NICK S NAME 6005 N. WICKHAM ROAD, SUITE H-17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7iP marritt Isla TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-S1-ZP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [7] Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 truster empowered to execute this report as required by Chapter 807, 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: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED