2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM **DOCUMENT # P95000002054** Secretary of State 1. Entity Name FELINE, INC. Principal Place of Business Mailing Address 2226 50TH AVE 2226 50TH AVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0549105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELESSIO, PATRICK N DO NOT WRITE 2226 50TH AVE VERO BEACH, FL 32966 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELESSIO, PATRICK N NAME STREET ADDRESS 2226 50TH AVE CITY-ST-ZIP VERO BEACH, FL U000000602840 01/26/07-80108-016 150.00 TITLE DELESSIO, JOAN STREET ADDRESS **2226 50TH AVENUE** CITY-ST-ZIP VERO BEACH, FL ZULLO, ROBERT T NAME STREET ADDRESS 2226 50TH AVE DO NOT WRITE CITY-\$7-7/P VERO BEACH, FL 32966 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SYREET ADDRESS

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 eath; 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 adgress, with all other like empowered to

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP