## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 06, 2007 8:00 am Secretary of State DOCUMENT # S07502 02-06-2007 90008 015 \*\*\*150.00 TATONE PROPERTIES FLORIDA, INC. Principal Place of Business Mailing Address 40009962 2900 LANGSTAFF ROAD, UNIT 18 2900 LANGSTAFF ROAD CONCORD, ONTARIO L4K 4R9 UNIT 18 CANADA. CONCORD, ONTARIO, CANADA, 14-k4r9 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 98-0113567 Not Applicable Zip Country Zip 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 MASCARA, ERNEST L Street Address (P.O. Box Number is Not Acceptable) CITY CENTRE 12TH FL 100 2ND AVE SOUTH ST PETERSBURG, FL 33701 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition TATONE, EDDIE M NAME NAME STREET ADDRESS 50 FENYROSE CRESCENT STREET ADDRESS WOODBRIGE, ONT., CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TATONE, PIA M NAME NAME STREET ADDRESS 50 FENYROSE CRESCENT STREET ADDRESS WOODBRIGE, ONT., CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MASCARA, ERNEST L NAME NAME STREET ADDRESS P O BOX 180, N/A STREET ADDRESS ST PETERSBURG, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED