2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2008 08:00 AN Secretary of State DOCUMENT # V70505 1. Entity Name A. M. CUPOLO & CO., P.A. Principal Place of Business Mailing Address 410 N HALIFAX AVENUE, SUITE D 410 N HALIFAX AVENUE, SUITE D DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3144316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUPOLO, ANTHONY M. DO NOT WRITE 410 N. HALIFAX AVENUE SUITE D IN THIS SPACE DAYTONA BEACH, FL 32118 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CUPOLO, ANTHONY M. NAME STREET ADDRESS 37 IROQUOIS TRAIL U00000780238 01/14/08-80015-804 150.00 ORMOND BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 ddress, with all other

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP