2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-30-2008 90028 020 ***150.00 DOCUMENT # P03000071812 1. Entity Name ETTENNA, INC. 40013557 Principal Place of Business Mailing Address 2701 N. HIMES AVE. 2701 N. HIMES AVE. SUITE 203 SUITE 203 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2701 N. Himes Ave 2701 N. Himes Ave Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252008 Chg-P 203 203 City & State 4. FEI Number Applied For City & State 20-8429409 Not Applicable <u>Tampa, FL</u> <u>Tampa, FL</u> Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33607-2100 33607-2100 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 2701 N. HIMES AVE. **SUITE 203 TAMPA, FL 33607** 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 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 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. K Change Delete Addition TITLE TITLE MORO, ENRIQUE J NAME NAME 4317 W. Sylvan Ramble St STREET ADDRESS 105 BEACH HAVEN LANE STREET ADDRESS Tampa, FL 33609 TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Enrique Moro

MAD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/25/08

Date

(813)489-6307

Daytime Prone #

FILED Jan 30, 2008 8:00 am