


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 016 ***150.00

DOCUMENT # 674721 1. Entity Name P. TAVILLA CO. (MIAMI), INC.					
Principal Place of Business 1245 NW 21ST ST. MIAMI, FL 33142			Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US		
2. Principal Place of Business - No P.O. Box # 1390 ENCLAVE PARKWAY		3. Mailing Address Suite, Apt. #, etc.			
City & State HOUSTON, TX 77077		City & State Suite, Apt. #, etc.		4. FEI Number 59-2005074	
Zip HOUSTON, TX 77077		Country HOUSTON, TX 77077		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and filed applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PD STURGEON, BRIAN M 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1390 ENCLAVE PARKWAY	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	T DRUMMOND, KIRK G 1390 ENCLAVE PKWY. HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	AS DEECK, SCOTT 475 NE 185TH MIAMI, FL 33179	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3391 NW 18TH AVE OAKLAND PARK, FL 33309	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	AS BROOKS, CONNIE S. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KATHY OATES GISH	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST	
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 address, with all other like empowered.					
SIGNATURE: <u>Connie S. Brooks</u> CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

04/25/2007

P. Tavilla Co. (Miami) Inc.

OFFICERS:

TITLE	NAME	MAILING ADDRESS
President	Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kuiz	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Scott Deeck	3391 NW 18th Avenue, Oakland Park, FL 33309
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

NAME	MAILING ADDRESS
Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

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