2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM **DOCUMENT #674751 Secretary of State** 1. Entity Name FARINA AND SONS, INC. Principal Place of Business Mailing Address 3432 EDGEWATER DRIVE 3432 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-2009833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARINA, VICTOR DO NOT WRITE 3315 MIDDLESEX ROAD ORLANDO, FL 32803 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, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! 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 FARINA, VICTOR NAME STREET ADDRESS 3315 MIDDLESEX ROAD CITY-ST-ZIP ORLANDO, FL 32803 TITLE U00000597135 01/24/07-80026-002 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 employered 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:

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

lictor Faring 1-19-07