2008 FOR PROFIT CORPORATION

Jan 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # F07000004923** 1. Entity Name SARÁSOTA CCM, INC. Principal Place of Business Mailing Address **39 ELGIN AVENUE 39 ELGIN AVENUE** WICKFORD, RI 02852 WICKFORD, RI 02852 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0540708 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEST, ALAN B ESQ. DO NOT WRITE 20801 BISCAYNE BLVD. **SUITE 506** IN THIS SPACE AVENTURA, FL 33180 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 (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 10. OFFICERS AND DIRECTORS PTD TITLE SQUILLANTE, J F NAME STREET ADDRESS **39 ELGIN AVENUE** WICKFORD, RI 02852 CITY-ST-ZIP TITLE U00000781182 01/15/08-80023-016 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 exercise.

SIGNATURE:

NAME STREET ADDRESS

FILED