2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2007 08:00 AM **DOCUMENT #F59841 Secretary of State** DENUNZIO INCENTIVES, INC. Principal Place of Business Mailing Address 115 MADEIRA AVENUE 115 MADEIRA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2149139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENUNZIO, ARTHUR G DO NOT WRITE 115 MADEIRA AVE. CORAL GABLES, FL 33134 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. Signature type (NOTE: Registered Agent signature required when reinstating) 03/29/07-80091-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE DENUNZIO, ARTHUR G NAME STREET ADDRESS 115 MADEIRA AVE CITY - ST- 7IP CORAL GABLES, FL 33134 TITLE NAME DENUNZIO, ELISSA B STREET ADDRESS 115 MADEIRA AVE CORAL GABLES, FL 33134 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE 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 address, with all other like empowered.

SIGNATURE: