2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #F86261 01-22-2007 90085 036 ***150.00 STEFANELLI ENTERPRISES, INC. Principal Place of Business Mailing Address 2106 NW-13 AVE P.O. BOX 2845 MIAMETE 33142 HALLANDALE, FL 33008-2845 US 430 ANSIN BLUD UNIT K-L HALLANDALK BEACH 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2196927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, FREDERICK J., ESQ. DO NOT WRITE 506 PALM DRIVE HALLANDALE BEACH, FL 33009 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, typed or printed name of registered agent and title if applicable (NOTE: Registered 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 NAME STEFANELLI, JAMES P. STREET ADDRESS 506 PALM DRIVE . CITY-ST-ZIP HALLANDALE BEACH, FL 33009 TITLE NAME STEFANELLI, GERALDINE D STREET ADDRESS 506 PALM DRIVE HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

e exemptions confained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for t indicated on this report of supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other

SIGNATURE:

STREET ADDRESS City-St-ZIP

ATORE AND TYPED OR PRINTED NAME

FILED