2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000006424 07-24-2007 90040 041 ***550.00 BERNARDI & ASSOCIATES, INC. Mailing Address 40126004 Principal Place of Business 8 MARTIN RD PO BOX 1925 NOGALES, AZ 85621 NOGALES, AZ 85628 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8 MARTAN RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 86-0271594 Not Applicable NOGALES, Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 85621 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA OSSA, XIONWYJOE Street Address (P.O. Box Number is Not Acceptable) 11491 AXIS DEER LANE FORT MYERS, FL 33912 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. +am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title If applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE XI Channe Addition BERNARDI, ALBERT A BERNARDI, ALBERT A. NAME NAME STREET ADDRESS 8 MARTIN RD STREET ADDRESS 8 MARTAN RD. NOGALES, AZ 85621 CITY-ST-ZIP NOGALES, AZ 85621 CITY-ST-ZIP Delete TITLE X Change ☐ Addition TITLE BERNARDI, JOSEPH F. BERNARDI, JOSEPH F NAME NAME 8 MARTAN RD. STREET ADDRESS 8 MARTIN RD STREET ADDRESS CITY-ST-ZIP NOGALES, AZ 85621 CITY-ST-ZIP NOGALES, AZ 85621 ☐ Delete (X) Change ☐ Addition TITLE TITLE BERNARDI, JOAN M. 8 MARTAN RD. BERNARDI, JOAN M. NAME MAME STREET ADDRESS 8 MARTIN RD STREET ADDRESS CITY-ST-ZIP NOGALES, AZ 85621 CITY-ST-ZIP NOGALES, AZ 85621 TITLE ☐ Delete TITLE X Change ☐ Addition BÉRNARDI, CATHERINE H. BERNARDI, CATHERINE H NAME NAME 8 MARTIN RD STREET ADDRESS 8 MARTAN RD. STREET ADDRESS NOGALES, AZ 85621 CITY-ST-ZIP CITY-ST-ZIP NOGALES, AZ 85621 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

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

FILED Jul 24, 2007 8:00 am

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR