2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F96000001956 02-16-2007 90036 026 ***150.00 1. Entity Name 46 AVENIDA MENENDEZ, INC. Principal Place of Business Mailing Address **46 AVENIDA MENENDEZ ST** 44 AVENIDA MENENDEZ 40019151 ST AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 63-1168067 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARBIZZANI, L. JOHN Street Address (P.O. Box Number is Not Acceptable) 409 PORPOISE POINT DR ST AUGUSTINE, FL 32080 City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ARBIZZANI, L. JOHN NAME STREET ADDRESS STREET ADDRESS 409 PORPOISE POINT DR ST AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ST ☐ Delete TITLE TITLE VOGWILL, ALICE J NAME NAME STREET ADDRESS 8295 PADGETT SWITCH RD STREET ADDRESS IRVINGTON, AL 36544 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ De!ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

2/14/07

Daytime Phone #

FILED