2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2007 08:00 AM Secretary of State **DOCUMENT # F96000003965** 1. Entity Name ANTHONY DE LORENZO INC. Principal Place of Business Mailing Address 956 MADISON AVE. 956 MADISON AVE. NEW YORK, NY 10021 NEW YORK, NY 10021 US CR2E034 (11/05) 04192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2733964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELORENZO, ANTHONY 411 NORTH CASEY KEY ROAD OSPREY, FL 34229 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 little 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTC** TITLE NAME DELORENZO, ANTHONY 956 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 U00000728041 TITLE 05/07/07-80001-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 attachn

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR