2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 08:00 AM DOCUMENT # F96000005539 **Secretary of State** DELEO & COMPANY, P.C. Principal Place of Business Mailing Address 12 ASPETUCK AVE. 12 ASPETUCK AVE. NEW MILFORD, CT 06776 NEW MILFORD, CT 06776 CR2E034 (11/05) 01122007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-0953626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEO, RALPH J DO NOT WRITE 1194 SW LIVE OAK COVE PORT SAINT LUCIE, FL 34986 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F DELEO, RALPH J 1194 SW LIVE OAK COVE 000000611280 02/02/07-80053-020 150.00 STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CHACE, ROGER NAME STREET ADORESS 14 SEYMOUR ST. CITY-ST-ZIP WATERTOWN, CT 06795 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 in powered 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 expowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-07 860-354830

FILED