## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # G02627 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** POLVERINO INVESTMENTS, INC. Principal Place of Business Mailing Address 378 FOREST PARK CIRCLE LONGWOOD FL 32779 378 FOREST PARK CIRCLE LONGWOOD FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2428613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIONE, ANTHONY Stroot Address (P.O. Box Number is Not Acceptable) 378 FOREST PARK CIRCLE LONGWOOD FL 32779 City Zıp 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. ANTHONY CARIONE Signature, typed or printed riams of registered agent and title i applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition BHI. Dclcle UILE 000000594987 CARIONE, ANTHONY NAME NAME 01/23/07-80022-007 150.00 378 FOREST PARK CIRCLE STRUET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY - S1-7IP THE Delete ☐ Change Addition 1000 CARIONE, BARBARA NAMI 378 FOREST PARK CIR STRUCT ADDRESS SIDELL ADDITES LONGWOOD FL CITY-ST-ZIP CHY-SI-ZIP THLE Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP 1000 Delete Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Ш ☐ Defete HH ☐ Change ■ Addition NAMI NAMI STHEET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY+SI-7/P THUE ☐ Change Addition Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

Daytime Phone #