## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # G14521 Jan 31, 2008 08:00 Al **Secretary of State** THOMAS P. DILORETO, PH.D. INC. Principal Place of Business Mailing Address 1409 KINGSLEY AVE. C-9 1409 KINGSLEY AVE. C-9 POB 1557 **ORANGE PARK FL 32067-1557 ORANGE PARK FL 32067-1557** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2248460 Not Applicable Ζıp Country Ζ:p 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 DILORETO, THOAMS P 1409 KINGSLEY AVENUE #9C Street Address (P.O. Box Number is Not Acceptable) ORANGE PK FL 32073 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 colligations of registered agent. SIGNATURE Sandore, typed or printed taking of registered sepert and offer lampticable fNOTE. Registered Agons eigenturn required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. [] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ■ Addition ☐ De-ete NAME DILORETO, THOMAS P NAME U000000805363 STREET ADDRESS 1409 KINGLSEY AVE., 9-C STREET ADDRESS 02/05/08-80106-007 150.00 ORANGE PK, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-212 CITY - ST- ZIP TITLE De ete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE ☐ Deiete TITLE Change ■ Addition NAM: STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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.

1.28.07 904.264.3014