2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 8:00 am DOCUMENT # G70956 Secretary of State 1. Entity Name 05-03-2007 90064 019 ***150.00 NAVARRO & NAVARRO, INC. Principal Place of Business Mailing Address 7620 MIAMI VIEW DR. N. BAY VILLAGE FL 33141 US 7620 MIAMI VIEW DR. N. BAY VILLAGE FL 33141 2. Principal Place of Business - No P.O Box # Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2360899 Not Applicable Country AT I Zip 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 NAVARRO, GUALBERTO 7620 MIAMI VIËW DR. 1 PNI N. BAY VILLAGE FL 33141 VIUSGO 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 nted name of registered age II and title i applicable (NO. EILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD ☐ Change ■ Addition Delete DITTE Ші NAVARRO, MARIA M. NAM NAMI 7620 MIAMI VIEW DR. STREET ADDRESS STREET ADDRESS N. BAY VILLAGE FL 33141 CITY ST-7IP CITY: \$1-7IP ☐ Delete □ Change Addition 11113 NAVARRO, GUALBERTO A. NAME NAME 7620 MIAMI VIEW DR. STREET ADDRESS STREET ADDRESS N. BAY VILLAGE FL 33141 CITY SI-7IP CHY ST-ZIP ☐ Change □ Addition ☐ Defete HILL HILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Change ☐ Addition ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP Delete HILE ☐ Change Addition HIDE NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - S1 - ZIP ■ Addition Change HHE Delete TIILI NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY S1-7IP 12. I hereby cortify 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.

FILED

Date

Daytimo Phone #