2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 All Secretary of State DOCUMENT # H20249 1. Entity Name FRESCO GROUP, INC. Principal Place of Business Mailing Address 6260 ARC WAY 6260 ARC WAY FT. MYERS, FL 33912 FT, MYERS, FL 33912 CR2E034 (11/05) 03282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2444763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MYERS, LYNN B 14098 CLEAR WATER LN. FORT MYERS, FL 33907 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE NAME BIERY, P. FRED STREET ADDRESS 6900 ST. EDMUNDS LOOP CITY-ST-ZIP FORT MYERS, FL 33912 U00000698785 04/19/07-80016-016 150.00 PTD TITLE MYERS, LYNN B. NAME STREET ADDRESS 10498 CLEAR WATER LANE CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or \$60 permental 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 regular 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 attact that my name appears in Block 10 or Block 11 if changed. SIGNATURE:

CITY-ST-ZIP