2008 FOR PROFIT CORPORATION

Mar 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2008 90055 001 ***211.25 DOCUMENT # H52723 URETTE AND ASSOCIATES, INC. Mailing Address Principal Place of Business 3239 HENDERSON BLVD 3239 HENDERSON BLVD TAMPA, FL 33609 TAMPA, FL 33609 CR2E034 (11/05) No Cha-P 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 15-8323092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URETTE, KAREN G. DO NOT WRITE 3239 HENDERSON BLVD TAMPA, FL 33609 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. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. URETTE, KAREN G. NAME STREET ADDRESS 532 RIVERIA DR CITY-ST-ZIP TAMPA, FL TITLE URETTE, MICHAEL NAME STREET ADDRESS 532 RIVIERA DR TAMPA, FL CiTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 empowered to execute this perfort 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED