2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # H57031 1. Entity Name PULCINELLA, INC. Principal Place of Business Mailing Address 2808 HENLEY ROAD 2808 HENLEY ROAD STATE ROAD 739 GREEN COVE SPRINGS FL 32043 STATE ROAD 739 GREEN COVE SPRINGS FL 32043 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. FÉI Number Applied For 59-2535638 Not Applicable 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 RAUSCH, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) 712 S. EDGEWOOD AVENUE JACKSONVILLE FL 32205 City Zin 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. SIGNATURE Substitute, typed or primed harms of regramed agent and the flampicable (NOTE: Registered Agent augusture required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Defete TITLE Change Addition U00000841337 PINTO, BRUNO NAME ПАМГ 03/10/08-80014-001 150.00 STREET ADDRESS 2808 HENLEY RD. STREET ADDRESS CITY-ST-ZIZ GREEN COVE SPRINGS FL CITY-ST-ZIP TITLE ☐ Change ☐ De⊦ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY+ST-ZIP HILL Detete HILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GHY-S1-21º CITY-ST-ZIP TITLE ☐ Doiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

SIGNATURE: 10 100 Tulo BRUNO TINTO 2-25-08 POL 2824113

12. I hereby certify that the information supplied with the 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 composition 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.