2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2008 08:00 A DOCUMENT # H73176 **Secretary of State** 1. Entity Name CERAME ENTERPRISES, INC. Principal Place of Business Mailing Address **5816 RIDGEWOOD AVE** 5816 RIDGEWOOD AVE PORT ORANGE, FL 32127 PORT ORANGE, FL. 32127 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2604405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILL, ERIC V. DO NOT WRITE 4393 RIDGEWOOD AVE STE 5 IN THIS SPACE PORT ORANGE, FL 32127 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE CERAME, ROBERT -STREET ADDRESS 444 GREENLEAF SQ PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 Acceptancy or tustee, 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 attac

SIGNATURE:

NAME STREET ADDRESS

FILED