2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2007 90049 005 ***150.00 **DOCUMENT # H96963** 1. Entity Name PAULUCCI INTERNATIONAL LTD., INC. #Annanzo. Principal Place of Business Mailing Address 201 WEST FIRST ST 201 WEST FIRST ST SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2630613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, LARRY W. Street Address (P.O. Box Number is Not Acceptable) 201 W FIRST ST SANFORD, FL 32771 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition PAULUCCI, JENO F. NAME NAME STREET ADDRESS 201 W FIRST ST STREET ADDRESS CITY - ST - ZIP SANFORD, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NELSON, LARRY W. NAME NAME STREET ADDRESS 201 W FIRST ST STREET ADDRESS SANFORD, FL CITY-ST-ZIP CITY ST-71P THILE ☐ Delete TITLE ☐ Change Addition S LIVINGSTON, CALVIN J NAME NAME STREET ADDRESS 201 W FIRST ST STREET ADDRESS CHY-S1-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ппе THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 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 any address, with all other like empowered.

Larry W. Nelson

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/27/07

407-321-7004

FILED

May 01, 2007 8:00 am Secretary of State