2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90324 010 ***150.00 DOCUMENT # H96963 PAULUCCI INTERNATIONAL LTD., INC. Mailing Address Principal Place of Business 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. 04032008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-2630613 Not Applicable Zio Country Zin 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 NELSON, LARRY W. Street Address (P.O. Box Number is Not Acceptable) 201 W FIRST ST SANFORD, FL 32771 City Zip 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. Signature, typed or printed name of registered agent and attle if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE X Addition PAULUCCI, JENO F. Livingston, Calvin J. NAME NAME 201 W FIRST ST STREET ADDRESS STREET ADDRESS 2017W&First St SANFORD, FL CITY - ST - ZIP CITY-ST-ZIP Sanford, FL ☐ Defete TITLE ☐ Addition TITLE MAME NELSON, LARRY W. NAME STREET ADDRESS STREET ADDRESS 201 W FIRST ST CITY-ST-ZIP SANFORD, FL CITY - ST - 7/P TITLE Change TITLE ☐ Delete ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BTHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. NELSON, PRESIDENT

FILED

4.18.08