FILED 2008 FOR PROFIT CORPORATION Mar 19, 2008 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # J07693** 1. Entity Name LOCATELLI & ASSOCIATES, INC. Principal Place of Business Mailing Address 9900 WEST SAMPLE ROAD 9900 W. SAMPLE ROAD #300 #300 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 LIS No Chg-P CR2E034 (11/05) 02292008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2663754 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCATELLI PAUL DO NOT WRITE 9900 WEST SAMPLE ROAD IN THIS SPACE CORAL SPRINGS, FL 33065 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. ed agent and the 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. TITLE LOCATELLI, PAUL A MAME STREET ADDRESS 9900 W. SAMPLE RD., STE. 300 CITY-ST-ZIP CORAL SPRINGS, FL 33065 000000863873 04/03/08-80109-806 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Cocatelli President Locatelli "Associates Inc.

54-344-8200

Applied For

Not Applicable