2007 FOR PROFIT CORPORATION

FILED ...ANNUAL REPORT Feb 01, 2007 08:00 AM Secretary of State **DOCUMENT # J18823** PHIL BALDUCCI & ASSOCIATES, INC. Principal Place of Business Mailing Address 918 RIVER BASIN CT., SUITE 202 918 RIVER BASIN CT., SUITE 202 BRADENTON, FL 34212 US BRADENTON, FL 34212 US CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2699287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDUCCI, PHIL DO NOT WRITE 918 RIVER BASIN CT. SUITE 202 IN THIS SPACE BRADENTON, FL 34212 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALDUCCI, PHILLIP NAME P.O. BOX 627 STREET ADDRESS U000000614771 CITY-ST-ZIP ANNA MARIA, FL 342160628 02/06/07-80044-017 190.00 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 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes T 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 exempts 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

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINCED NAME OF SIGNING OFFICER OR DIRECTOR