2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE

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Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # J82626** 1. Entity Name TAMBORELLO SERVICE STATION, INC. Principal Place of Business Mailing Address 1715 4TH AVE 1715 4TH AVE **TAMPA, FL 33605 TAMPA, FL 33605** 02042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2840287 Not Applicab \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RAYMOND, JOHN J. DO NOT WRITE 450 AUSTRALIAN AVE S. **SUITE 400** IN THIS SPACE WEST PALM BEACH, FL 33401 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TAMBORELLO, HENRY, JR. NAME STREET ADDRESS 1715 4TH AVE U000000707771 TAMPA, FL CITY-ST-7IP 04/24/07-80089-005 150.0n TITLE TAMBORELLO, JOSEPH NAME 1715 4TH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL ΠΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 i changed, or on an attachment with an address, with all other like empowered.

11.1207 (812) 248-7701 of Tiel allace