2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AM **DOCUMENT # K09774** Secretary of State 1. Entity Name TRUPIANO BROS., INC. Principal Place of Business Mailing Address **679 PINE CREST LANE 679 PINE CREST LANE** NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAULICH, JOHN III DO NOT WRITE 3401 N. TAMIAMI TRAIL SUITE 205 IN THIS SPACE NAPLES, FL 33940 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000794073 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/25/08-80036-003 150.0 OFFICERS AND DIRECTORS 10. PΩ TITLE TRUPIANO, MARIO NAME STREET ADDRESS 125 HERITAGE WAY CTY-ST-ZIP NAPLES, FL TITLE TRUPIANO, VITO J. NAME STREET ADDRESS 679 PINE CREST LN CITY-ST-ZIP NAPLES, FL 34104 DD F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 -7 08

239-370-0708

Daytime Phone #

FILED