2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 8:00 am Secretary of State **DOCUMENT # K37856** 01-23-2007 90041 029 ***150 00 1. Entity Name CIRASA/CIRASA, INCORPORATED Principal Place of Business Mailing Address 12788 SW PEMBROKE CIR 12788 SW PEMBROKE CIR LAKE SUZY, FL 34269 LAKE SUZY, FL 34266 CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRYOTT, THOMAS D. DO NOT WRITE 126 E OLYMPIA PUNTA GORDA, FL 33950 IN THIS SPACE 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE CIRASA, MARY ANN MARK STREET ADDRESS 12788 SW PEMBROKE CIR LAKE SUZY, FL 34268 34 2 16 8 CITY-ST-ZIP mie NUME CIRASA, WILLIAM STREET ADDRESS 12788 SW PEMBROKE CIR CITY-ST-ZIP LAKE SUZY, FL 34266 3+269 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-70 IIILE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

MALE STREET ADDRESS CITY-ST-7IP