2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # K80960 1. Entity Names FERRENTINO CORPORATION NO. 2 Principal Place of Business Mailing Address 7200-09 RIDGE RD 12121 LITTLE RD #303 PORT RICHEY FL 34668 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 59-2953815 Not Applicable Z_{P} Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRENTINO, PETER Street Address (P.O. Box Number is Not Acceptable) 12430 CITATION RD **BROOKSVILLE FL 34610** City Zip Code 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 femiliar with, and accept the obligations of registered agent. SIGNATURE Significine, typed or printed hanso of regulared ager Land Lt.e. Lampticable ffvOFE. Registured Agent a gradum required when reinstituting: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete ☐ Change Addition FERRENTINO, PETER NAME 12430 CITATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34610** CITY-ST-7IP TITLE Delete TIELE ☐ Change U00000884936 ☐ Addition NAME NAME 04/17/08-80063-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TIFLE Derete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of 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 attachn

SIGNATURE:

04-01-08 727-543-6953 Daving Proper x

FILED