2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM DOCUMENT # K85923 **Secretary of State** ANN MARIE G. REZZONICO, P.A. Mailing Address Principal Place of Business 1903 S CONGRESS AVENUE 1903 S CONGRESS AVENUE STE 450 **STE 450** BOYNTON BCH, FL 33426 US BOYNTON BCH, FL 33426 CR2E034 (11/05) No Chg-P 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0126858 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REZZONICO, ANN MARIE DO NOT WRITE 1903 S. CONGRESS AVENUE **STE 450** IN THIS SPACE BOYNTON BCH, FL 33426 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... DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) 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 OFFICERS AND DIRECTORS 10. **PSTD** TITLE REZZONICO, ANN MARIE NAME U00000592301 01/19/07-80058-002 150.00 1903 S CONGRESS AVE STE 450 STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

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

SIGNATURE AND TYPED ON PHINTED VAME OF SIGNING OFFICER OR DIRECTOR

1/15/07 501 736 733 3