2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # L53518** 1. Entity Name DI SALVO AND SONS II, INC. Principal Place of Business Mailing Address 4190 N. 46TH AVE. 10973 S.W. 37TH MANOR HOLLYWOOD, FL 33021 DAVIE, FL 33328 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0183542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISALVO, STEVE DO NOT WRITE 10973 SW 37 MANOR **DAVIE, FL 33328** IN THIS SPACE and the same of the springer of the same 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PDS TITLE DISALVO, STEVE NAME STREET ADDRESS 10973 SW 37 MANOR CITY-ST-ZIP **DAVIE, FL 33328** TITLE U00000703757 NAME 04/20/07-80153-009 150.00 STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplied the corporation or the receiver supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 trustee empowers 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 attac ther like empowered. SIGNATURE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #