2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2007 08:00 AM DOCUMENT # L67469 **Secretary of State** RIVOLTA ENGINEERING & MARKETING, INC. Principal Place of Business Mailing Address 2127 RINGLING BLVD 2127 RINGLING BLVD SUITE 102 **SUITE 102** SARASOTA, FL 34237 SARASOTA, FL 34237 No Chg-P 01092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0200284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH P. VENABLE DO NOT WRITE 1400 4TH AVE W **BRADENTON, FL 34205** 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 TITLE NAME RIVOLTA, PIERO 2127 RINGLING BLVD. SUITE 102 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 TITLE U00000666814 03/26/07-80002-023 150.00 RIVOLTA, RENZO NAME STREET ADDRESS 2127 RINGLING BLVD, SUITE 102 CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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

SIGNATURE: .

STREET ADDRESS CITY-ST-ZIP