2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P00000029971 **UZZI CORPORATION** Principal Place of Business Mailing Address 608 SAVAGE CT 608 SAVAGE CT LONGWOOD, FL 32750 LONGWOOD, FL 32750 02242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UZZI, JAKLYNN DO NOT WRITE 608 SAVAGE CT LONGWOOD, FL 32750 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. name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000912690 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 "Trust Fund Contribution. 3 10. OFFICERS AND DIRECTORS VSTD HILE UZZI, JAKLYNN NAME STREET ADDRESS 608 SAVAGE CT CITY-ST-ZIP LONGWOOD, FL 32750 TITS F NAME UZZI, ANTHONY STREET ADDRESS 608 SAVAGE CT CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: _

TITLE NAME -STREET ADDRESS CITY ST-ZIP

FILED