2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P00000030600 1. Entity Name PAT & PAT, INC. Principal Place of Business Mailing Address 361 BEECHWOOD DR. 361 BEECHWOOD DR. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1006300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, PATRICIA DO NOT WRITE 361 BEECHWOOD DR. KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000932994 '22/08-80078-007-150.00 10. OFFICERS AND DIRECTORS TITLE PTD NAME ROMANO, PATRICIA STREET ADORESS P.O. BOX 49118 CITY-ST-ZIP KEY_BISCAYNE, FL 33149 **VPSD** TITLE NAME RIESTRA VILLA, PATRICIA P.O. BOX 49118 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED