**2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Jan 09, 2008 08:00 AN **DOCUMENT # P00000033918 Secretary of State** JOSEPH M. DAPONTE, INC. Principal Place of Business Mailing Address 600 S. DIXIE HWY., APT. 642 600 S. DIXIE HWY., APT. 642 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAPONTE, JOSEPH M 600 S. DIXIE HWY., APT. 642 WEST PALM BEACH, FL 33401 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAPONTE, JOSEPH NAME STREET ADDRESS 600 S. DIXIE HWY., APT, 642 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE U00000776764 01/09/08-80039-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby 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:

TITLE NAME STREET ADDRESS CITY-ST-ZiP