2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED Jan 22, 2007 08:00 AM **DOCUMENT # P00000054156 Secretary of State** JOHN PERGOLIZZI PAINTING INC. Principal Place of Business Mailing Address 15515 72ND COURT NORTH 15515 72ND COURT NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-1014754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERGOLIZZI, JOHN DO NOT WRITE 15515 72ND COURT NORTH LOXAHATCHEE, FL 33470 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PERGOLIZZI, JOHN NAME 15515 72ND COURT NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 VD TITLE PERGOLIZZI, FRANCES G NAME STREET ADDRESS 15515 72ND COURT NORTH LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attactyment with an address, with all other like empowered.

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