2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2007 8:00 am DOCUMENT # P00000058469 **Secretary of State** 01-25-2007 90049 025 ***150.00 VINCENT A. DI FRAIA, INC. Principal Place of Business Mailing Address 304 WAY POINT DR GROVELAND FL 34736 304 WAY POINT DR **GROVELAND FL 34736** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 304 WAY POINT DR. Suite, Apt. #, etc. 304 WAY Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1017802 Not Applicable GROUELAU D Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI FRAIA, VINCENT A INC 15061 NORFOLK LN FORT LAUDERDALE FL 33331 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 the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD **□** Change Addition HHI Delete 1010 DI FRAIA, VINCENT A NAME 33 NAMI 15061 NORFOLK LANE STREET LADDRESS STREET LADDRESS 1001 DAVIE FL 33331 CHY St 7JP CHY ST 7JP STD 11111 ☐ Defete ШП ☐ Addition DI FRAIA, EVELYN L NAMI NAMI 15061 NORFOLK LANE STREET ADDRESS SHREET ADDRESS DAVIE FL 33331 CHY SI-ZIP CHY ST ZIP 1000 Delete 100 Change Addition NAMI NAMI SHALL ADDRESS STREET LADDRESS CHY ST ZIP CHY SLZIP ☐ Delete Change ■ Addition NAM NAM STRILL ADDRESS STREET ADDRESS CITY ST ZIP CHY SEZIP шп Delete ин Change ☐ Addition NAMI NAMI STREET ADDRESS STREET LADDRESS CHY ST ZIP CHY ST ZIP Defete Change ☐ Addition TITLE ш NAMI NAMI STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY SE ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED