2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 16, 2007 08:00 AM **DOCUMENT # P00000071113 Secretary of State** 1. Entity Name PETÉ & JACK, INC. Principal Place of Business Mailing Address 3417 SW DAVIE BLVD 3417 SW DAVIE BLVD FT LAUDERDALE, FL 33312-2758 FT LAUDERDALE, FL 33312-2758 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1040207 \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICATA, PETER DO NOT WRITE 3417 SW DAVIE BLVD FT LAUDERDALE, FL 33312-2758 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10.

U00000638581 02/27/07-80037-005 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 attachment with an agreement.

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LICATA, PETER

3417 SW DAVIE BLVD

FT LAUDERDALE, FL 333122758

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

NAME STREET ADDRESS

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO