2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmer

SIGNATURE

FILED DOCUMENT # P00000098675 Feb 16, 2007 08:00 AM **Secretary of State** PIANO INVESTMENTS CORP. Principal Place of Business Mailing Address C/O REUTTER INVESTMENTS C/O REUTTER INVESTMENTS 1031 BAUHINIA RD DELRAY BEACH FL 33483 1031 BAUHINIA RD DELRAY BEACH FL 33483 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For Cily & State 52-2291034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVE., #101 **BOCA RATON FL 33431** City Zip Code 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 DATE (NOTE: Registated Againt signature required when reinstring) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIE ☐ Defete Change Addition ANGEHRN, FIORENZO U00000638699 NAME NAMI 4335 HUNTING TR. 02/27/07-80041-023 150.00 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CUY-ST-7IP CHY-S1-7IP ☐ Change ☐ Delete ■ Addition 11711 ANGEHRN, ANDREA NAM 4335 HUNTING TR STREET ADDRESS STREET ADORESS LAKE WORTH FL 33460 CHY-St-ZP CITY-ST-ZIP TOTAL ☐ Delete 11114 Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY-ST-7IP CITY - ST- ZIP 11111 Defete THILE ☐ Change ☐ Addition NAMI NAME SIDELL ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete ■ Additron H111. ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THE Delete HITE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby 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 receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

geling Florenzo 02/08/