2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000086641 02-20-2007 90035 038 ***150.00 1. Entity Name MIRUSSO ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 480115 P.O. BOX 480115 DELRAY BEACH, FL 33448 DELRAY BEACH, FL 33448 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1137238 Not Applicable Zip Zip Country 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 Name **T.** Schone LARRY SCHONE, LARRY T Street Address (P.O. Box Number is Not Acceptable) 72 NE 5TH AVE. DELRAY BCH, FL 33483 151 NW FLEST AVE Zip Code 3344 4 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10407 Rio Hermos Dr. in PSTD TITLE ☐ Delete TITLE MIRUSSO, JOHN NAME NAME STREET ADDRESS 10225 AVENIDA DEL RIO STREET ADDRESS Delvay Beach, Fl 33446 CITY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition DILE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE: Mary Olice Luderwood MARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/15/07 MARY ALLE UNDERWOOD