2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000121740 FILED 1. Entity Name Jul 18, 2008 08:00 AM FIORELLA, INC. **Secretary of State** Principal Place of Business Mailing Address 1755 GULF TO BAY BLVD 1755 GULF TO BAY BLVD CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (11/05) 07142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0043158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NICOVIC, FIORELLA 1748 LONG BOW LN CLEARWATER, FL 33764 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. U00000955636 07/18/08-80005-025 1**50.00** SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. , Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NICOVIC, FIORELLA NAME 1748 LONG BOWL STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33784 TITLE NICOVIC, GEORGE 1748 LONG BOWL STREET ADDRESS CLEARWATER, FL. 33764 CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 address, with an other like empowered. SIGNATURE

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR