2007 FOR PROFIT CORPORATION

Jul 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000036182 07-11-2007 90076 021 ***150.00 SORPIETTO INVESTMENT CORP. Principal Place of Business Mailing Address 823 CEDAR COVE ROAD 823 CEDAR COVE ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 07042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0656005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE PIETTO, PELLEGRINO A DO NOT WRITE 1880 GRANTHAM COURT WELLINGTON, FL 33414 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TULE DE PIETTO, PELLEGRINO A NAME STREET ADDRESS 1880 GRANTHAM COURT CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME SORIERO, EDMUND P STREET ADDRESS 823 CEDAR COVE RD. CITY-ST-7IP WELLINGTON, FL 33414 TITLE SORIERO, VINCENT NAME STREET ADDRESS 2273 SUNDERLAND AVE. DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED