2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P02000058515** 1. Entity Name P. ROTUNNO, INC. Principal Place of Business Mailing Address 32A FARRADAY LANE 32A FARRADAY LANE PALM COAST, FL 32137 PALM COAST, FL 32137 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0706294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROTUNNO, PHYLLIS DO NOT WRITE 32A FARRADAY LANE PALM COAST, FL 32137 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 DATE (NOTE: Registered Agent aignisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 *UBABB*BR90140 OFFICERS AND DIRECTORS 10. TITLE ROTUNNO, PHYLLIS NAME STREET ADDRESS 32A FARRADAY LANE PALM COAST, FL 32137 CITY-ST-ZIP TITLE ROTUNNO, PHILIP A NAME 11050 N US HWY 1 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 address, with all other like empowered.

FILED