2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P02000060390** 1. Entity Name R.J. VATALARO, INC. Principal Place of Business Mailing Address 509 S CHICKASOW TRIAL 2625 LYNWOOD PLACE MERRITT ISLAND, FL 32953 356 ORLANDO, FL 32825 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0506739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VATALARO, RONALD DO NOT WRITE 2625 LYNWOOD PLACE MERRITT ISLAND, FL 32953 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 DATE 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD MILE VATALARO, RONALD J NAME 2625 LYNWOOD PLACE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 U00000941915 05/28/08-80126-010 158.75 TITLE VD. VATALARO, ANNE M NAME STREET ADDRESS 2625 LYNWOOD PLACE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE VATALARO, RICHARD J NAME 2625 LYNWOOD PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32953 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP IIILE NAME STREET ADDRESS CITY - ST- ZIP

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 changed, or on an attachment