FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO200062020 1. Entity Name PSS INVESTMENTS, INC.

SIGNATURE:



FILED Feb 01, 2005 8:00 am Secretary of State

02-01-2005 90022 014 ***150.00

Daytime Phone #

DO NOT WRITE IN THIS SPACE 40010088 2. Principal Place of Business
1965 BOLTON AVENUE 3. Mailing Address 1965 BOLTON AVENUE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE PORT ST. LUCIE Applied For 4. FEI Number FLA. PORT ST. LUCIE 04-3617431 Not Applicable Country USA 3495<u>2</u> \$8.75 Additional 5. Certificate of Status Desired ิบิ'ร*ค* 7. Name and Address of Current Registered Agent MASSIMO SCAROGNI DO NOT WRITE IN THIS SPACE Zip Code 34952 ST. LUCIE The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent. IMO SCAROGNI V.P. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS PRES. TITLE CR2E034B (12/02) ANTONIO PETRONI 1717 SE LINPARK CT NAME NAME STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FLA 34952 V. PRES CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MASSIMO SCAROGNI 1965 BOLTON AVE NAME STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FLA 34952 CITY-ST-ZIP CITY-ST-ZIP TITLE STEFANO SCAROGNI 600 CLARENCE AUE. NAME NAME: STREET ADDRESS STREET ADDRESS DO NOT WRITE BRONX NY 10465 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME ** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report structure 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 contrustee employment of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with Guber like appropriated.

STEFANO SCAROGNI

ED OR PRINTED NAME OF