2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State

| AIIII AII III | | | | | Secretary of State | | | |
|---|--------------------------------|---------------------|-------------------------------|--|--------------------------------|----------------------------------|---------------------------------|-------------------------------|
| DOCUMENT # P02000081156 1. Entity Name STAGING INCORPORATED | | | | | 03-24-2008 90055 020 ***150.00 | | | |
| | | | | 1145 P | | | | |
| Principal Plac | e of Business | Mailing Address | | | •~ | | | |
| 422 26TH S | | 422 26TH STREET | | | | • | | |
| W PALM BEACH, FL 33407 W PALM BEACH, FL 33407 | | | ,, | | | | | |
| Principal Place of Business - No P.O. Box # Mailing Address | | | <u></u> . | · <u>·</u> | | | | |
| | | | | | 1 (881488) {) | i netia isali abihi netili abisi | E MRIN) INTRI SINNI SINNI USIIN | # 111.00 ET 17 18.01 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 03122008 | Chg-P | CR2E034 (12/06 |) |
| City & State | | City & State | | | 4. FEI Numb 42-154 | | - | opplied For lot Applicable |
| Zip | Country | Zip | Country | | | of Status Desired | \$8.75 A | dditional |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New Re | | 90 |
| | | | | Name WAYNE GATTILIA | | | | |
| CONTENT, PATRICIA 422 26TH STREET | | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| WPALME | BEACH, FL 33407 | | | 122 2 | 2 26TH STREET | | | |
|). | | | City W | City WEST PALM BEACH FL Zio Code 33407 | | | | |
| 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 | | | | | | | | |
| FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be | | | | | | | | |
| FILE NOWING FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | ed to Fees | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | L CHANGES TO OFFI | CERS AND DIRECTO | RS IN 11 |
| TITLE | PRES | △ Delete | TITLE | PRI | ES | | ∠ Change | Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | WAYNE GATILLIA | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | 422 | 26ST, | WEST PLM | BEACH, FI | 33407 |
| TITLE | VP | ☐ Delete | TITLE | <u> </u> | | - | ☐ Change | Addition |
| NAME | GATTILIA, WAYNE | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | 1 | | | | |
| TITLE | VY FALM BEACH, FE 33407 | ☐ Delete | TITLE | - | • | | ☐ Change | Addition |
| NAME | | L Delett | NAME | | | | change | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | ———— | CITY-ST-ZIP | | | | 5. | |
| TITLE NAME | | | TITLE NAME | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | <u> </u> | | | | · · |
| TITLE NAME | | | TITLE NAME | | | | Change | Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition |
| name Street address | | | name Street address | | | | | |
| CITY-\$T-ZIP | | | CITY-ST-ZIP | | | | | |
| | <u> </u> | | | | | | | |

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/08 561 385