2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 08:00 A Secretary of State DOCUMENT # P03000005248 1. Entity Name TUTTI FRUTTI OF MARCO, INC. Principal Place of Business Mailing Address 680 BALD EAGLE DRIVE 680 BALD EAGLE DRIVE MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 01-0765817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ELLIS, RONALD W Stroot Address (P.O. Box Number is Not Acceptable) 680 BALD EAGLE DRIVE MARCO ISLAND FL 34145 City Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITU Delete 11114 ☐ Change Addition U00000640325 ELLIS, RONALD W NAMI NAME. 02/28/07-80061-018 150.00 680 BALD EAGLE DR. STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CATY+ST-ZIE CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS C(IY-SI-ZIP CHY-SI-7P ши ☐ Deinle HILL _ _ 🔲 Change _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP DHE. ☐ Delete TOTAL: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY - S1- ZIP muDelete HILE Change Addition NAMi NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 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 logal effect as if made under eath; 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 appeal chiment with an address, with all other like empowered.

RONALD W. ELLIS

SIGNATU

FILED

2-13-07 239-642-7779