2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am DOCUMENT # P03000019479 **Secretary of State** 1. Entity Name 02-12-2007 90082 044 ***150.00 VINCENT & KAREN PETTI, INC. Principal Place of Business Mailing Address 5900 SW 164 TER FT LAUDERDALE FL 33331 5900 SW 164 TER FT LAUDERDALE FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 42 Watersile CT 42 Waterside CT Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 47-0909888 iliia إصبعتد Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired YSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRRER, LANCE P Street Address (P.O. Box Number is Not Acceptable) 5400 S UNIVERSITY DR STE 601 DAVIE FL 33328 City Zip Code 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 reinstalling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST HIRE ☐ Delete [1][] Petti, VINCENT Addition PETTI, VINCENT NAM 42 Waterside CT 5900 SW 164 TERR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33328 CITY ST ZIP CHY ST ZIP 11111 ☐ Delete ШП ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST /IP 11111 Delete HILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY ST-ZIP Delete HHI amı ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY SI 7IP ☐ Delete Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-74P HIII ☐ Delete TIFLE ☐ Change Addition NAMI NAMI STREET LADORESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 legal 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 an attachment with an address, with all other like empowered.

FILED