2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P03000073149

Entity Name: FISCALONE, INC.

Current Principal Place of Business:

585 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

585 GOLDEN BEACH DR
GOLDEN BEACH, FL 331602227 US

Current Mailing Address:

585 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

New Mailing Address:

585 GOLDEN BEACH DR
GOLDEN BEACH, FL 331602227 US

FEI Number: 20-0099705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLINGER, BRIAN
585 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

WILLINGER, BRIAN
585 GOLDEN BEACH DR
GOLDEN BEACH, FL 331602227 US

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.

SIGNATURE: 04/30/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: WILLINGER, BRIAN
Address: 585 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: WILLINGER, BRIAN
Address: 585 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 331602227 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLINGER BRIAN PSTD 04/30/2007
Electronic Signature of Signing Officer or Director — Date