2007 FOR PROFIT CORPORATION

Jul 03, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000083945 1. Entity Name PORCELLI EXECUTIVE CENTRE, INC. Principal Place of Business Mailing Address **4644 GLISSADE DRIVE** 4644 GLISSADE DRIVE NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 06282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0125244 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY A. DOWD, P.A. DO NOT WRITE 3016 US HIGHWAY 301 N SUITE 900 IN THIS SPACE TAMPA, FL 33619 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS NAME PORCELLI, JOSEPH A 4644 GLISSADE DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE EGAN, JOHN F NAME STREET ADDRESS 4644 GLISSADE DRIVE CHY-ST-ZIP NEW PORT RICHEY, FL 34652 DILE VASILE, SALVATORE F NAME STREET ADDRESS 4644 GLISSADE DRIVE DO NOT WRITE CITY - ST - ZIP NEW PORT RICHEY, FL. 34652 IN THIS SPACE NAM STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY - ST - ZIP

12. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED