2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 08, 2007 08:00 AM Secretary of State **DOCUMENT # P03000105340** LANA H STALLONE PA Principal Place of Business Mailing Address 2777 \$ CONGRESS AVE 10815 PASO FINO DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 04242007 Applied For 4. FEI Number 65-0682702 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STALLONE, LANA H 10815 PASO FINO DR LAKE WORTH, FL 33467 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 tire obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and bits if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE STALLONE, LANA H NAME 2777 S CONGRESS AVE STREET ADDRESS C:TY-57-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CHY-51-214 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. 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.

OFFICER OR DIRECTOR

Devima Phone # .