## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRI

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytyne Phone #

## **FILED** Jan 11, 2008 08:00 AF DOCUMENT # P03000109922 Secretary of State ADAGIO, INC. Principal Place of Business Mailing Address 6353 WEST ROGERS CIRCLE **6353 WEST ROGERS CIRCLE** BOCA RATON, FL 33487 BOCA RATON, FL 33487 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0280743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent EYAL, AVIVA DO NOT WRITE 6353 WEST ROGERS CIRCLE BOCA RATON, FL 33487 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EYAL, JACOB .000000779731 /11/08-80047-007 150.00 STREET ADDRESS 19232 CLOISTER LAKE LANE BOCA RATON, FL 33498 MTY-ST-76 TITLE NAME STREET ADDRESS C1Y-S1-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 apprecase with all other like empowered. SIGNATURE: \_