2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P03000143256 JUAN BERRONES, INC. Principal Place of Business Mailing Address 1308 HITAKEE AVE 1308 HITAKEE AVE SEBRING, FL 33870-2410 SEBRING, FL 33870-2410 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0501732 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRONES, JUAN DO NOT WRITE 1308 HITAKEE AVE SEBRING, FL 33870-2410 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) 9. Election Campaign Financing \$5.00 May Be U00000721036 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/01/07-80128-023 150.0**0** OFFICERS AND DIRECTORS DPVP TITLE BERRONES, JUAN NAME STREET ADDRESS 1308 HITAKEE AVE CITY-ST-ZIP SEBRING, FL 33870 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. 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 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 address, with all other like empowered.

SIGNATURE: _

RINTED NAME OF SIGNING OFFICER OR DIRECTOR