2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State 04-04-2007 90178 004 ***150 00 **DOCUMENT # P03000152268** 1. Entity Name L. FARINA INC. Principal Place of Business Mailing Address 40050023 47944 HARBOR DR. 47944 HARBOR DR. **NEW BALTIMORE, MI 48047 NEW BALTIMORE, MI 48047** No Cha-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1091060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE **TALLAHASSEE, FL 32301-1283** 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FARINA, LEONARD STREET ADDRESS 47944 HARBOR DR CITY-ST-ZIP NEW BALTIMORE, MI 48047 TITLE NAME FARINA, JUDITH A 47944 HARBOR DR. STREET ADDRESS NEW BALTIMORE, MI 48047 CITY-ST-ZIP TITLE FARINA LEONARD NAME STREET ADDRESS 47944 HARBOR DR. DO NOT WRITE CITY-ST-ZIP NEW BALTIMORE, MI 48047 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED