2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with

SIGNATURE:

Mar 13, 2008 08:00 AN DOCUMENT # P03000154697 **Secretary of State** 1. Entity Name GINO ROMANELLO, INC. Principal Place of Business Mailing Address 1411 DEBORAH DR 1411 DEBORAH DR SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1231507 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMANELLO, GINO Street Address (P.O. Box Number is Not Acceptable) 1411 DEBORAH DR SPRING HILL FL 34609 City Zip Code 8. The above named entity subtraits 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, P TITLE ☐ Delete Addition ROMANELLO, GINO NAME NAME STREET ADDRESS 1411 DEBORAH DR STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34609 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change U000000857427 STREET ADDRESS STREET ADDRESS 04/01/08-80005-006 158.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP Change TITLE Derete ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY- S1- ZIP TITILE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED