2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P04000007274 1. Entity Name 04-18-2007 90183 033 ***150.00 CIMILLUCA CONSULTING, INC. Principal Place of Business Mailing Address 13060 BROOKSHIRE LAKE BLVD FORT MYERS FL 33912-1555 13060 BROOKSHIRE LAKE BLVD FORT MYERS FL 33912-1555 2. Principal Place of Business - No P.O. Box # Mailing Address Brookshire lake Blot 13060 Brookshire lake Bluk 13060 Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Gity & State 4. FEI Number Applied For 20-0577499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Register 7. Name and Address of New Registered Agent \ Name CIMILLUCA, JOSEPH N 13060 BROOKSHIRE LAKE BLVD Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912-1555 City Zip Code 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 little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE Delete TETLE ■ Addition Change CIMILLUCA, JOSEPH N NAME NAMI 13060 BROOKSHIRE LAKE BLVD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912-1555 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- 7IP TITLE ☐ Delcte TILLE Change ☐ Addition NAMS NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-7IP TITLE ☐ Delete 11111 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete TIFLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other that empowered.

CITY - ST-ZIP

SIGNATURE:

CITY - ST - ZIP

ICER OR DIRECTOR

FILED