2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P04000024881** 04-23-2008 90027 035 ***150.00 1. Entity Name SOMBRERO, INC. Principal Place of Business Mailing Address 1330 U.S. 301 NORTH 1330 U.S. 301 NORTH PALMETTO, FL 34221 PALMETTO, FL 34221 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0705895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER, JOHN 1330 U.S. 301 NORTH DO NOT WRITE PALMETTO, FL 34221 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE VALLE, CLAUDIA NAME STREET ADDRESS 1330 U.S. 301 NORTH CITY-ST-ZIP PALMETTO, FL 34221 TITLE VALLE, CLAUDIA NAME STREET ADDRESS 1330 U.S. 301 NORTH CITY-ST-ZIP PALMETTO, FL 34221 SEC TITLE FOSTER, JOHN NAME STREET ADDRESS 1330 U.S. 301 NORTH DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34221 TRES TITLE IN THIS SPACE NAME FOSTER, JOHN STREET ADDRESS 1330 US 301 NORTH CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME FOSTER, JOHN STREET ADDRESS 1330 US 301 NORTH CITY-ST-7IP PALMETTO, FL 34221 TITLE VALLE JR, RUBEN NAME STREET ADDRESS 1330 US 301 NORTH CITY-ST-ZIP PALMETTO, FL 34221 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 trustge 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.

FILED