2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # P04000058059 05-02-2008 90125 025 ***150.00 1. Entity Name DEL ZOPPO MANAGEMENT, INC. Principal Place of Business Mailing Address THE MONTECITO- SUITE 801 THE MONTECITO- SUITE 801 616 CLEARWATER PARK RD 616 CLEARWATER PARK RD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6974 W CR2E034 (12/06) 03252008 Applied For City & State 4. FEI Number City & State OXAHAH 32-0121064 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 7. Name and Address of New Registered Agent 6.-Name and Addross of Current Registered Agent Name SCHNEIDER, JOHN C ESQ. Street Address (P.O. Box Number is Not Acceptable) THE MONTECITO-SUITE 801 616 CLEARWATER PARK ROAD WEST PALM BEACH, FL 33401 Zip Code City FL 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 little 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. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELZOPPO, DAVID J NAME NAME STREET ADDRESS 16974 W JENNY LANE STREET ADDRESS LoxAhAtchee FZ CITY-ST-ZIP LOXAHATCHEE, FL 33471 CITY-ST-ZIP T Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition | THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNING OFFICER OR DIRECTOR