

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90091 036 ***158.75

DOCUMENT # P04000068905

1. Entity Name
DEDICATED ANGEL, INC.



Principal Place of Business
**7625 LITTLE RD. SUITE 304A
NEW PORT RICHEY, FL 34654**

Mailing Address
**7625 LITTLE RD. SUITE 304A
NEW PORT RICHEY, FL 34654**

2. Principal Place of Business - No P.O. Box #
7934 Sylvan Dr
Suite, Apt. #, etc.
Hudson FL

3. Mailing Address
Same
Suite, Apt. #, etc.



01192007 Chg-P CR2E034 (12/06)

City & State
34667

City & State

4. FEI Number
30-0241369

Applied For
Not Applicable

Zip
PA5CO

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GASPARINI, DIANE
7934 SYLVAN DR
HUDSON, FL 34667**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
GASPARINI, DIANE
7934 SYLVAN DR
HUDSON, FL 34667** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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CITY - ST - ZIP ☐ Delete

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NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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 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:

Diane M Gasparini **Diane M Gasparini** 1/19/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(77) 389-2953

ATTACHMENT

40003939

P040000 68905

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dedicated Angel, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*7934 Sylvan Dr.
Hudson, Fl. 34667*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Liability

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

[Signature]

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Diane Gasparini
7934 Sylvan Dr.
Hudson, FL 34667*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Diane Gasparini
7934 Sylvan Dr.
Hudson, FL 34667*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diane Gasparini

Signature/Registered Agent

1/19/07

Date

Diane Gasparini

Signature/Incorporator

1/19/07

Date