

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079190

Entity Name: BISCUITI INTERNATIONAL, INC.

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

5283 PARK PLACE CIRCLE  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

5283 PARK PLACE CIRCLE  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 20-1143294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.  
1900 CORPORATE BLVD.  
SUITE 305 WEST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BISCUITI, KATHLEEN  
Address: 5283 PARK PLACE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: VSD (X) Delete  
Name: BISCUITI, NICOLE  
Address: 5283 PARK PLACE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BISCUITI, KATHLEEN  
Address: 5283 PARK PLACE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN BISCUITI

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date