2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000084321



Apr 02, 2008 8:00 am Secretary of State 04-02-2008 90016 018 ***150.00

FILED

NEW SMYRNA CONDO BUILDING NO. 14, INC. Principal Place of Business Mailing Address 1215 GESSNER DRIVE 1215 GESSNER DRIVE HOUSTON, TX 77055 HOUSTON, TX 77055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-1284510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, JESSE E SR Street Address (P.O. Box Number is Not Acceptable) 369 NORTH NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change SILVESTRI, DAN NAME NAME STREET ADDRESS 1215 GESSNER DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77055 CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE GUILLO, TRULLI TROLLI, GUILIO NAME NAME 121 King ST W # 809 BOX # 66 STREET ADDRESS 21 KING ST W. #809 BOX #66 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON, ONTARIO L8P 4W7, HAMILTON, ONTARIO L8P4 WT Change ★ Addition TITLE ☐ Delete PHEIGARU, TAMES NAME NAME STREET ADDRESS STREET ADDRESS UL15 CTESSNER DR CITY-ST-7IP CITY-ST-ZIP 400501, TX 77055 Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP

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:

OF SIGNING DEFICER OR DIRECTOR