2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P04000102766 04-23-2007 90274 024 ***150.00 1. Entity Name NICK PODESTA INC. y v v · Principal Place of Business Mailing Address 2911 RIVERSIDE DR 2911 RIVERSIDE DR PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Cha-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1374636 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PODESTA, NICK DO NOT WRITE 2911 RIVERSIDE DR PUNTA GORDA, FL 33950 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE PODESTA, NICK STREET ADDRESS 2911 RIVERSIDE DR PUNTA GORDA, FL 33950 CITY-ST-7IP VP/T TITLE PODESTA, NICK NAME 2911 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE PODESTA, NICK 2911 RIVERSIDE DR STREET ADDRESS DO NOT WRITE PUNTA GORDA, FL 33950 CITY-ST-ZIP IN THIS SPACE THILE DUSTIN, SYLVIA 2911 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE PODESTA, MIKE NAME 2911 RIVERSIDE DR STREET ADDRESS PUNTA GORDA, FL 33950 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.

SIGNATURE: 1

TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED