May 02, 2007 8:00 am 2007 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # P04000131946 05-02-2007 90071 050 ***150.00 1. Entity Name LEONARDO DA VINCI, INC. Principal Place of Business Mailing Address 2087 A SARNO RD 2087 A SARNO RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 486 N. Harbor City. B 3. Mailing Address 486 N. Herbor Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FFI Number Melbourne 20-1652855 Not Applicable Nelbourne Country Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AGOSTINO, LEONARDO J Street Address (P.O. Box Number is Not Acceptable) 2087 A SARNO BLVD MELBOURNE, FL 32935 city Mel bourne 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 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 FAST OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change . TITLE ☐ Addition TITLE D'AGOSTINO, LEONARDO J NÁME MAME 486 N. Harbor City Blud. 2057 A SARNO RD STREET ADDRESS STREET ADDRESS Melbourne FL. 32935 MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-7IP 1 to 1 to 1 to 2 TITLE Addition ☐ Delete TITLE D'AGOSTINO, LEONARDO J NAME NAME 486 N. Harbor City Blud. STREET ADDRESS STREET ADDRESS 2087 A SARNO RD Melbourne, FL, 32935 MELBOURNE, FL 32935 CITY-ST-7IP CHY-ST-ZIP Change Addition TITLE ☐ Delete TITLE D'AGOSTINO, LEONARDO J NAME NAME 486 A Harbor City Blvd. STREET ADDRESS 2087 A SARNO RD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP Melbourne, FL, 32935 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I heroby 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 by execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered changed, or on an attachment with an address, with

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

TITLE

NAME-

STREET ADDRESS CITY-ST-ZIP

Change

Addition

FILED