2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000131946 05-02-2008 90176 036 ***150 00 LEONARDO DA VINCI, INC. Principal Place of Business Mailing Address 400000 486 N. HARBOR CITY BLVD. 486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01042008 Cha-P CR2E034 (12/06) Applied For City & State 4 FELNumber City & State 20-1652855 Not Applicable Zip Country Zip 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) 486 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 Zip Code FI 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete D'AGOSTINO, LEONARDO J NAME MAME 486 N. HARBOR CITY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP Change Addition ☐ Delete TITLE D'AGOSTINO, LEONARDO J NAME NAME STREET ADDRESS STREET ADDRESS 486 N. HARBOR CITY BLVD. CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE □ Delete Change Change Addition D'AGOSTINO, LEONARDO J NAME NAME 486 N. HARBOR CITY BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in Block 11 it changed, or on an attachr

Daytime Phone # Date:

FILED