2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2007 8:00 am Secretary of State 05-16-2007 90169 001 ***750.00 DOCUMENT # P04000143988 1. Entity Name PADRE PIO ENTERPRISES INC Principal Place of Business Mailing Address 17967 BRIDLE COURT 17967 BRIDLE COURT JUPITER, FL 33478 JUPITER, FL 33478 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1881735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENA, EMANUELE DO NOT WRITE 17967 BRIDLE COURT JUPITER, FL 33478 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. 430-07 SIGNATURE (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 10. OFFICERS AND DIRECTORS TITLE LENA, EMANUELE NAME STREET ADDRESS 17967 BRIDLE CT CITY-\$1-ZIP JUPITER, FL 33478 TITLE LENA, MARGARET NAME STREET ADDRESS 17967 BRIDLE CT JUPITER, FL 33478 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED