2008 FOR PROFIT CORPORATION-ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State **DOCUMENT # P04000145336** 05-14-2008 90015 020 ***150.00 JOSEPH DRAGONE, INC. Mailing Address Principal Place of Business 1471 WYNDCLIFF DR 1471 WYNDCLIFF DR VILLAGE OF WELLINGTON, FL 33414 VILLAGE OF WELLINGTON, FL 33414 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1774656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement in 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DRAGONE, JOSEPH NAME STREET ADDRESS 1471 WYNDCLIFF DR. VILLAGE OF WELLINGTON, FL 33414 CITY-ST-ZIP ST DRAGONE, CAROLYN NAME 1471 WYNDCLIFF DR STREET ADDRESS CITY-ST-ZIP VILLAGE OF WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP $\frac{1}{2}$ TITL F NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED