2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 22, 2007 8:00 am Secretary of State DOCUMENT # P04000157032 1. Entity Name 08-22-2007 90022 030 ***150.00 RAFAEL 21726 CORP. Principal Place of Business Mailing Address 21726 ARBIBA REAL, BLDG. 35-A 40 PAMELA LANE **BOCA LARGO** STATEN ISLAND **BOCA RATON FL 33433** STATEN ISLAND NY 10-304Z 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Country Zip \$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 BADACH, FRANK J Street Address (P.O. Box Number is Not Acceptable) 6070 NORTH FEDERAL HWY. SUITE 110 **BOCA RATON FL 33487** City Zip Code 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 raime of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mt ☐ Delete TITLE Change ☐ Addition RIZZA, JEANNETTE NAME NAME 40 PAMELA LANE STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10304-4437 CITY ST ZIP CITY - ST - ZIP Delete TITLE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE

changed, or on an attachment with an address, with all

lugian 13, 2007

FILED

ATTACHMENT 40129860

Jeanette Rizzo

40 Pamela Lane Staten Island New York 10304-4437

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aug 13, 2007

Fl. Dept 1) State

R: ANNUAL Report (Dic P04000157032

Dear Siri

Please be Advised that I did Not receive the Notice to File notion,

I only received the "Notice of

INTENT to DISSOIVE! I the called

AND had the enclosed form marked

also find enclosed ch for \$150 0