2007 FOR PROFIT CORPORATION

CITY-ST ZIP 0011 NAME STREET ADDRESS

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NAME STREET ADDRESS CHY-S1-7tP HILLE NAME STREET ADDRESS

FILED Feb 16, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000003410 DOUG MAROTTA'S WHOLESALE, INC. Principal Place of Business Mailing Address 1241 SW BILTMORE STREET 1241 SW BILTMORE STREET PORT ST. LUCIE, FL. 34983 PORT ST. LUCIE, FL 34983 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2728337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAROTTA, DOUGLAS DO NOT WRITE 1241 SW BILTMORE STREET PORT ST. LUCIE, FL 34983 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. Signature: funed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAROTTA, DOUGLAS 1241 SW BILTMORE STREET STREET ADDRESS CITY ST ZIP PORT ST. LUCIE, FL 34983 000000640308 02/28/07-80060-022 150.00 mu NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby 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 or an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN